



BOARD OF TRUSTEES REGULAR MEETING

Greater St. Albert Roman Catholic Separate School District No. 734
District Office

6 St. Vital Ave., St. Albert, AB T8N 1K2 | Phone: 780-459-7711

AGENDA

Monday, October 26, 2015 | 6:30 P.M. - Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **Opening Prayer:** Joan Crockett
3. **In-Camera**
4. **Out-of-Camera at 7:30 p.m.**
5. **Oath of Office for New Trustee**
6. **Approval of Agenda**
7. **Approval of Minutes & Summaries**
 - 7.1 Board Advocacy Committee Meeting Summary of September 21, 2015 Attached
 - 7.2 Regular Board Meeting Minutes of September 28, 2015 Attached
 - 7.3 Board Advocacy Committee Meeting Summary of October 5, 2015 Attached
 - 7.4 Special Board Meeting Minutes of October 8, 2015 Attached
8. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 8.1 Alberta School Boards Association (McEvoy) Attached
9. **Good News (Communication & Community Relations)** Attached
10. **Questions from the Public**
11. **Consent Items**

(The Chair will ask for a motion to receive and to approve all recommendations contained therein. Prior to approving the motion, any trustee may request the status of a consent item be changed to an action item.)

 - 11.1 Review of Board Policies 2 – Role of the Board and Board Policy 3 –
Role of the Trustee (Keohane) Attached
12. **Action Items**
 - 12.1 Board Committee Structure and Appointments (McEvoy) Attached
 - 12.2 School Council Liaison Appointments (McEvoy) Attached
 - 12.3 Cancellation of December 7, 2015 Board Advocacy Committee Meeting
(McEvoy) Attached
 - 12.4 Board Directed Committee for Board Planning Session (Keohane) Attached

12.5 Notice of Motion – Donation Criteria (Proulx) Attached

13. New Business

14. Information Items

14.1 Report from the Chair

14.1.1 Correspondence

14.1.2 Other Items

14.2 Report from the Superintendent

14.2.1 Trustee Request for Information

• Long Service Awards Report Update (McGuinness) Attached

14.2.2 Educational Leadership

• Accountability Pillar Reports (Keohane) Attached

14.2.3 Provincial Achievement Test and Diploma Exam Results (Quick) Attached

14.2.4 Organizational Management

• Staffing Report (McGuinness) Attached

• Enrolment Report (McGuinness) Attached

15. Board Commitments Attached

16. Clarification Period for Public & Media

17. Trustee Request for Information

18. In-Camera (*if applicable*)

19. Out-of-Camera (*if applicable*)

20. Closing Prayer: Joan Crockett

21. Adjournment