



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, January 25, 2016 | 1:30 p.m. - Call to Order
3:00 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **In-Camera**
3. **Out-of-Camera at 3:00 p.m.**
4. **Opening Prayer:** Cathy Proulx
5. **Approval of Agenda**
6. **Presentation Delegation:**
No Presentation Delegation
7. **Approval of Minutes & Summaries**
 - 7.1 Regular Board Meeting Minutes of January 11, 2016 Attached
 - 7.2 Advocacy Committee Meeting Minutes of January 18, 2016 Attached
8. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 8.1 Alberta School Boards Association (Crockett) Attached
 - 8.2 Business Liaison - St. Albert Chamber (Crockett) Attached
 - 8.3 Business Liaison - St. Albert Chamber (Crockett) Attached
9. **Good News (Communication & Community Relations)** Attached
10. **Questions from the Public**
(Questions are submitted in writing on the Thursday prior to meeting. Information and the form can be found on the District website located on the District website at <http://bit.ly/1SLTFSh>.)
No questions at this time
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 School Council Liaison and Board Committee Representatives (McEvoy) Attached
12. **Action Items**
 - 12.1 Shaping Our Future Implementation Plan (Keohane)
13. **New Business**

14. Information Items

- 14.1 Report from the Chair
 - 14.1.1 Correspondence Attached
 - 14.1.2 Other Items
- 14.2 Report from the Superintendent
 - 14.2.1 Trustee Request for Information
 - Legislative Requirements for By-election (Schlag) Attached
 - 14.2.2 Educational Leadership – Student Welfare
 - Safe and Caring Schools Report (Keohane)
 - ✓ Review of Suspensions and Accidents Attached
 - ✓ Safe Journeys to School
 - ✓ Critical Incident / Emergency Response
 - ✓ Administrative Procedure 360 – Accommodating and Respecting Gender Identity and Expression (Keohane) Attached
 - Field Trip Activity Report (McGuinness)
 - 14.2.3 Communications and Community Relations
 - Alberta School Councils’ Association Awards

15. Board Commitments Attached

16. Clarification Period for Public & Media

(Related to agenda items, only as deliberated)

17. Trustee Request for Information

18. In-Camera *(if applicable)*

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

20. Closing Prayer: Cathy Proulx

21. Adjournment