



# 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, February 8, 2016 | 6:30 p.m. - Call to Order  
7:30 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **In-Camera**
3. **Out-of-Camera at 7:30 p.m.**
4. **Opening Prayer:** Rosaleen McEvoy
5. **Approval of Agenda**
6. **Presentation Delegation:**  
*No Presentation Delegation*
7. **Approval of Minutes & Summaries**
  - 7.1 Regular Board Meeting Minutes of January 25, 2016 Attached
  - 7.2 Advocacy Committee Meeting Minutes of February 1, 2016 Attached
8. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
  - 8.1 Alberta School Boards Association (Crockett) Attached
  - 8.2 Alberta Catholic School Trustees Association (Shaw) Attached
  - 8.3 Surviving the Storm Lecture (Radford) 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 Review of Board Policy 13 – Appeals and Hearings Regarding Student Matters (Keohane) Attached
12. **Action Items**
  - 12.1 Shaping Our Future Implementation Plan (Keohane / Quick) Attached
  - 12.2 By-election (Schlag) Attached

- 13. New Business**  
13.1 Start time for Regular Board Meetings (Proulx) Attached
- 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  
• myPass (Quick) Attached  
14.2.2 Faith Leadership  
• Faith and Spiritual Initiatives Update (Quick) Attached
- 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:** Rosaleen McEvoy
- 21. Adjournment**