



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, March 21, 2016 | 2:00 p.m. - Call to Order
3:30 P.M. – Public Meeting

1. **Call to Order:** Noreen Radford
2. **In-Camera**
3. **Out-of-Camera at 3:30 p.m.**
4. **Opening Prayer:** Joan Crockett
5. **Approval of Agenda**
6. **Presentation Delegation:**
7. **Approval of Minutes & Summaries**
 - 7.1 Special Board Meeting Minutes of February 22, 2016 Attached
 - 7.2 Board Meeting Minutes of February 22, 2016 Attached
 - 7.3 Board Advocacy Committee Meeting Summary of March 7, 2016 Attached
 - 7.4 Capital Committee Meeting Summary of March 7, 2016 (Shaw) Attached
8. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 8.1 Alberta Catholic School Trustees' Association (Shaw) Attached
 - 8.2 Alberta School Boards Association (Crockett) Attached
 - 8.3 Business Liaison – St. Albert (Crockett) Attached
 - 8.4 Business Liaison – Morinville (Radford) Attached
 - 8.5 APEGA President's Luncheon (Tremblay) 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/ISLTFSh>.)
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 14 – Hearings on Teacher Matters (Keohane) Attached

12. Action Items

- | | | |
|------|--|----------|
| 12.1 | By-election Plans (Schlag) | Attached |
| 12.2 | Board Meeting Schedule Revision (Schlag) | Attached |
| 12.3 | 2017-2020 Capital Plan Recommendations (Schlag) | Attached |
| 12.4 | New: Draft Board Policy 19 - Acknowledging Territories of Indigenous People Within District Events (Keohane) | Attached |
| 12.5 | Agenda Package for Regular Meetings (Keohane) | Attached |
| 12.6 | Tracking System for Motions and Requests for Information (Keohane) | Attached |
| 12.7 | Edwin Parr Teacher Award Nomination (McGuinness) | Attached |

13. New Business

14. Information Items

- | | | |
|--------|---|----------|
| 14.1 | Report from the Chair | |
| 14.1.1 | Correspondence | Attached |
| 14.1.2 | Other Items | |
| | • Annual Reciprocal Use Meeting Agenda Items (Radford) | Attached |
| 14.2 | Report from the Superintendent | |
| 14.2.1 | Trustee Request for Information
No Requests | |
| 14.2.2 | Educational Leadership | |
| | • Alberta Education Field Services Letter (Keohane) | Attached |
| 14.2.3 | Educational Leadership – Student Welfare | |
| | • Field Trip Activity Report (McGuinness) | Attached |
| 14.2.4 | Fiscal Responsibility | |
| | • Quarterly Financial Report (Schlag) | Attached |
| | • Plant Operations and Maintenance (PO&M) (Schlag) | Attached |
| | • Infrastructure Maintenance and Renewal (IMR) (Schlag) | Attached |
| 14.2.5 | Communications and Community Relations | |
| | • Community Conversation Report (Keohane) | Attached |
| | • Memorandum of Understanding – Emergency Preparedness (Schlag) | Attached |

15. Board Commitments

Attached

16. Clarification Period for Public & Media

(Related to agenda items, only as deliberated)

17. Trustee Request for Information

18. Closing Prayer: Joan Crockett

19. In-Camera *(if applicable)*

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

21. Adjournment