



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 20 2017 | 2:00 P.M. Call to Order
3:30 P.M. – Public Meeting

1. **Call to Order:** Serena Shaw
2. **In-Camera**
3. **Out-of-Camera at 3:30 pm**
4. **Opening Prayer:** Cathy Proulx
5. **Acknowledgment of Territories:** Serena Shaw
The Greater St. Albert Catholic School Board acknowledges that it is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation.
6. **Approval of Agenda**
7. **Presentation Delegation**
8. **Approval of Minutes & Summaries**
 - 8.1 Regular Board Meeting Minutes of February 27, 2017 Attached
 - 8.2 Board Advocacy Committee Meeting Summary of March 6, 2017 Attached
9. **Approval of Committee & Event Reports from Advocacy Committee Meetings**
 - 9.1 Alberta Catholic School Trustees Association Committee Report (Shaw) Attached
 - 9.2 Alberta School Boards Association Committee Report (Becigneul) Attached
10. **Good News (Communication & Community Relations)** Attached
11. **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>.) Attached
12. **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.)
 - 12.1 Review of Board Policy 10 – Policy Making and Board Policy 15 – School Closure (Keohane) Attached
13. **Action Items**
 - 13.1 2018-2021 Capital Plan (Schlag) Attached

14. New Business

15. Information Items

15.1 Report from the Chair

15.1.1 Correspondence

Attached

15.1.2 Other Items

15.2 Report from the Superintendent

15.2.1 Educational Leadership – Student Welfare

- Field Trip Activity Report (McGuinness)

Attached

15.2.2 Fiscal Responsibility

- Provincial Budget Update (Schlag)

Attached

16. Board Commitments

Attached

17. Clarification Period for Public & Media

(Related to agenda items, only as deliberated)

18. Trustee Request for Information

19. Closing Prayer: Cathy Proulx

20. In-Camera *(if applicable)*

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

22. Adjournment