



BOARD OF TRUSTEES REGULAR MEETING

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

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

AGENDA

Monday, September 30, 2013 – 6:30 P.M – Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Dave Caron
3. **In-Camera**
4. **Out-of-Camera at 7:30 p.m.**
5. **Approval of Agenda**
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting Minutes of September 9, 2013 Attached
7. **Presentation Delegation**
 - 7.1 Audit Strategy Presentation by Grant Thornton Audit Team Attached for Trustees
8. **Good News (Communication & Community Relations)** Attached
9. **Questions From the Public**
10. **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. **Action Items**
 - 11.1 Communications Plan Highlights (Bruineman) Attached
 - 11.2 ACSTA Appreciation Award Nomination (McEvoy) Attached
12. **New Business**
13. **Information Items**
 - 13.1 Report from the Chair
 - 13.2 Report from the Superintendent
 - 13.2.1 Communication and Community Relations

- Bus Driver and Appreciation Breakfast (Keohane)
- 13.2.2 Educational Leadership - Student Welfare
- Field Trip Activity Report (McGuinness) Attached

14. Committee/Trustee Event Reports

14.1 Committee Reports

- 14.1.1 Alberta Catholic School Trustees' Association (Caron-Crockett) Attached
- 14.1.2 Alberta School Boards Association Zone 2/3(Crockett)
- 14.1.3 Alberta Teachers' Association (Proulx/Radford)
- 14.1.4 Advocacy Committee (Committee of the Whole)
- 14.1.5 Business Liaison
 - St. Albert (McEvoy)
 - Morinville (Radford)
 - Legal (Proulx)
- 14.1.6 Capital Committee (Caron/Radford)
- 14.1.7 Community Advisory Committee (Crockett) Attached
- 14.1.8 Linkages (McEvoy)
- 14.1.9 Negotiations
 - Support Staff (McEvoy/Proulx)
 - ATA (Crockett/Radford)
- 14.1.10 Policy Advisory Committee (Radford/Proulx)
- 14.1.11 School Council Reports (All Trustees)

14.2 Trustee Event Reports

- 14.3 Board Commitments Attached

15. Question Period for Public & Media Clarification

16. Trustee Request for Information

17. In-Camera *(if applicable)*

18. Out-of –Camera *(if applicable)*

19. Closing Prayer: Dave Caron

20. Adjournment