



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

1. **Call to Order:** Rosaleen McEvoy
2. **Opening Prayer:** Cathy Proulx
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 30, 2013 Attached
7. **Good News (Communication & Community Relations)** Attached
8. **Questions From the Public**
9. **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.)

 - 9.1 Review of Board Policy 2 – Role of the Board (Keohane) Attached
10. **Action Items**
11. **New Business**
 - 11.1 Board Response to Alberta Education Regulatory Review (Keohane) Attached
 - 11.2 Alberta School Boards Association Zone 2/3 Bylaws (Crockett) Attached
12. **Information Items**
 - 12.1 Report from the Chair
 - 12.2 Report from the Superintendent
 - 12.2.1 Educational Leadership
 - Accountability Pillar Report/FNMI Report (Keohane) Attached

- 12.2.2 Organizational Management
 - Staffing Report (McGuinness) Attached
 - Student Enrolment Report (McGuinness) Attached
 - Home Education/FNMI/ESL Student Enrolment Report (Quick) Attached

13. Committee/Trustee Event Reports

13.1 Committee Reports

- 13.1.1 Alberta Catholic School Trustees' Association (Caron)
- 13.1.2 Alberta School Boards Association Zone 2/3(Crockett) Attached
- 13.1.3 Alberta Teachers' Association (Proulx/Radford)
- 13.1.4 Advocacy Committee (Committee of the Whole)
- 13.1.5 Business Liaison
 - St. Albert (McEvoy)
 - Morinville (Radford)
 - Legal (Proulx)
- 13.1.6 Capital Committee (Caron/Radford)
- 13.1.7 Community Advisory Committee (Crockett)
- 13.1.8 Linkages (McEvoy)
- 13.1.9 Negotiations
 - Support Staff (McEvoy/Proulx)
 - ATA (Crockett/Radford)
- 13.1.10 Policy Advisory Committee (Radford/Proulx)
- 13.1.11 School Council Reports (All Trustees)

13.2 Trustee Event Reports

- 13.3 Board Commitments Attached

14. Question Period for Public & Media Clarification

15. Trustee Request for Information

16. In-Camera *(if applicable)*

17. Out-of –Camera *(if applicable)*

18. Closing Prayer: Cathy Proulx

19. Adjournment