



BOARD OF TRUSTEES REGULAR MEETING

Greater St. Albert Roman Catholic Separate School District No. 734
École Georges H. Primeau Middle School

811 Grandin Drive, Morinville, AB T8R 1L7 * Phone: 780-459-7711

AGENDA

Monday, November 4, 2013 – 6:30 P.M – Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Joan Crockett
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 October 7, 2013 Attached
 - 6.2 Organizational Board Meeting Minutes of October 28, 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 3 – Role of the Trustee, Board Policy 4 – Trustee Code of Ethics, Policy 12 – Role of the Superintendent, and Policy 7 – Board Operations (Keohane / Schlag) Attached
 - 9.2 Authorization of New Locally Developed Courses: Fantasy and Science Fiction 15, Forensic Science Studies 35, The Classic Novel 35 (Quick) Attached
10. **Action Items**
 - 10.1 2013-14 Advocacy Plan Approval (Keohane) Attached
11. **New Business**
 - 11.1 Alberta School Boards Association Policies Bulletin (Crockett) Attached
12. **Information Items**
 - 12.1 Report from the Chair

- 12.2 Report from the Superintendent
 - 12.2.1 Communications and Community Relations
 - Community Conversation Fall Meeting Date (Keohane) Attached
 - 12.2.2 Fiscal Management
 - Alberta School Foundation Opt Out (Schlag) Attached
 - 12.2.3 Organizational Management
 - Educational/Interagency Partnerships Report (Quick) Attached
 - District Energy Contract (Schlag) Attached
 - School Resource Officer – MCHS (Schlag) Attached

13. Committee/Trustee Event Reports

13.1 Committee Reports

- 13.1.1 Alberta Catholic School Trustees' Association (McEvoy)
- 13.1.2 Alberta School Boards Association Zone 2/3 (Radford/Crockett-Past Rep) Attached
- 13.1.3 Alberta School Boards Association Second Language Caucus (Shaw)
- 13.1.4 Alberta Teachers' Association Liaison (Proulx/Radford)
- 13.1.5 Advocacy Committee (Committee of the Whole)
- 13.1.6 Business Liaison
 - St. Albert (Crockett)
 - Morinville (Radford)
 - Legal (Proulx)
- 13.1.7 Capital Committee (Caron/Kaup)
- 13.1.8 C2 Committee (McEvoy)
- 13.1.9 Education Foundation (McEvoy)
- 13.1.10 Community Advisory Committee (Shaw)
- 13.1.11 Linkages (Caron)
- 13.1.12 Negotiations
 - Support Staff (Shaw/Crockett)
 - ATA (Crockett/Radford)
- 13.1.13 Policy Advisory Committee (Shaw/Proulx)
- 13.1.14 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: Dave Caron

19. Adjournment