



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, November 25, 2013 – 6:30 P.M – Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Joan Crockett
2. **Opening Prayer:** Brendan Kaup
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 November 4, 2013 Attached
 - 6.2 Financial Audit Review Regular Board Meeting of November 19, 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.)
10. **Action Items**
 - 10.1 Audited Financial Statements (Schlag) Attached for Trustees Attached
 - 10.2 2013-14 Fall Budget Update (Schlag) Attached
 - 10.3 Combined 2012-13 Annual Education Results Report & 2013-2016 Three-Year Education Plan (Keohane) Attached for Trustees Handout
 - 10.4 Alberta School Foundation Fund Opt-Out (Schlag) Handout
 - 10.5 Banking Services Appointment (Schlag) Attached
 - 10.6 Notice of Motion – Policy 7-Board Operations (Schlag) Handout
11. **New Business**
 - 11.1 Board Planning Session Location (Keohane)

12. Information Items

12.1 Report from the Chair

12.2 Report from the Superintendent

12.2.1 Organizational Management

- Jurisdiction Class Size Report (McGuinness) Attached

12.2.2 Educational Leadership

- Field Trip Activity Report (McGuinness) Attached

12.2.3 Fiscal Management

- Facilities Update - Modular Request for 2014-2015 (Schlag) Attached

13. Committee/Trustee Event Reports

13.1.1 Alberta Catholic School Trustees' Association (McEvoy)

13.1.2 Alberta School Boards Association Zone 2/3(Radford)

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)-*Shaw* Attached
- 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) Attached

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

13.2.1 Alberta School Boards Association AGM (Radford) Attached

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: Brendan Kaup

19. Adjournment