



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, December 16, 2013 – 6:30 P.M – Call to Order
7:30 P.M. – Public Meeting

1. **Call to Order:** Joan Crockett
2. **Opening Prayer:** Rosaleen McEvoy
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 25, 2013 Attached
7. **Presentation Delegation**
 - 7.1 Presentation to Former Trustee
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.)

 - 10.1 Review of Board Policy 5 – Role of the Board Chair and Board Policy 6 –
Role of the Vice-Chair (Keohane) Attached
11. **Action Items**
 - 11.1 Board Directed Instruction Fees Approval (Schlag) Attached
 - 11.2 Board Directed Transportation Fees Approval (Schlag) Attached
 - 11.3 Notice of Motion: Policy 7-Board Operations (Schlag) *(Possibly Deferred)* Handout
 - 11.4 Alberta Teachers' Association Memorandum of Agreement (Schlag)
12. **New Business**
 - 12.1 Morinville & St. Albert Trade Shows (Schlag)

13. Information Items

13.1 Report from the Chair

13.2 Report from the Superintendent

13.2.1 Superintendent/Board Relations

- Trustee Request for Information
 - Class Size Supplemental Report (McGuinness) Attached
 - Availability of Personnel for Board Governance Review and Evaluation of a Healthy Board (Keohane) Attached
 - Clarification of School Community Efforts to Make Catholic Faith Education Relevant to Students (Keohane) Attached
 - Combined 2012-13 Annual Education Results Report/ 2013-16 Three Year Education Plan (Keohane) Handout

13.2.2 Educational Leadership – Student Welfare

- Safe and Caring Schools Report (Keohane) Attached

13.2.3 Educational Leadership

- FNMI Report (Quick) Attached

13.2.4 Fiscal Management

- Quarterly Financial Statement (Schlag) Handout
- School Facilities Utilization Report (Schlag) Attached

13.2.5 Communications and Community Relations

- Communications Plan Update (Bruineman) Attached

14. Committee/Trustee Event Reports

14.1.1 Alberta Catholic School Trustees' Association (McEvoy)

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

14.1.3 Alberta School Boards Association Second Language Caucus (Shaw)

14.1.4 Alberta Teachers' Association Liaison (Proulx/Radford)

14.1.5 Advocacy Committee (Committee of the Whole)

14.1.6 Business Liaison

- St. Albert (Crockett)
- Morinville (Radford)
- Legal (Proulx)

14.1.7 Capital Committee (Caron/Kaup)

14.1.8 C2 Committee (McEvoy)

14.1.9 Education Foundation (McEvoy)

14.1.10 Community Advisory Committee (Shaw)

14.1.11 Linkages (Caron)

14.1.12 Negotiations

- Support Staff (Shaw/Crockett)
- ATA (Crockett/Radford)

14.1.13 Policy Advisory Committee (Shaw/Proulx)

14.1.14 School Council Reports (All Trustees) Attached

14.2 Trustee Event Reports

14.2.1 Regional Recreation Facility Stakeholder Meeting (Proulx) Attached

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: Rosaleen McEvoy

19. Adjournment