



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, February 24, 2014 – 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. **Presentation Delegation**
 - 6.1 École Marie Poburan Traffic Taskforce
7. **Approval of Minutes**
 - 7.1 Regular Board Meeting Minutes of February 10, 2014 Attached
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 Delegation of Sub-Committee for Morinville Trade Show (Radford)
 - 11.2 ASBA Second Languages Task Force – Needs Assessment Survey (Schlag) Attached
 - 11.3 Safe Journeys to Schools – Board Representative (Keohane) Attached
 - 11.4 Public Information Disclosure Act (PIDA) – New Policy Introduction (Keohane) Attached
 - 11.5 Edwin Paar Teacher Award Nomination (pending nominations) (McGuinness)
12. **New Business**
 - 12.1 Additional Regular Board Meeting Dates (Radford) Attached
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
 - Overview of Math Programming in the District (Quick) Attached
 - 13.2.2 Organizational Management
 - Student Enrolment and Staffing Reports (McGuinness) Attached
 - Transportation Overview (Schlag) Attached
 - 13.2.3 Fiscal Responsibility
 - Plant Operations and Maintenance (PO&M) (Schlag) Attached
 - Infrastructure Maintenance and Renewal (IMR) (Schlag) Attached
 - ASBA Unrestricted Reserves Survey (Schlag) Attached
 - 13.2.4 Educational Leadership
 - Inspiring Education Symposium Summary (Schlag) Attached

14. Committee/Trustee Event Reports

- 14.1 Committee 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) Attached
 - 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)

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