



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, March 24, 2014 – 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 February 24, 2014
Attached
 - 6.2 Special Board Meeting Minutes of February 25, 2014
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 14 – Hearings on Teacher Matters (Keohane) Attached
 - 9.2 Alberta School Councils Association Award Nominations (Schlag) Attached
10. **Action Items**
 - 10.1 Board Policy 17 - Public Disclosure; 2nd Draft Review (Keohane) Attached
 - 10.2 Strategic Priority Report (Keohane) Attached
 - 10.3 2015-2018 Capital Plan (Schlag) Attached
11. **New Business**
 - 11.1 Draft Principles for the Basis of Allocations (Schlag) Attached
 - 11.2 Support for The Catholic Archdiocese of Edmonton's Sacramental Education Initiative (Keohane) Attached
12. **Information Items**
 - 12.1 Report from the Chair

12.2 Report from the Superintendent

12.2.1 Communications and Community Relations

- Shaping Our Future Update (Keohane)
- Communications Plan Update (Bruineman)

Attached

12.2.2 Fiscal Responsibility

- Quarterly Financial Report (Schlag)
- Attached

12.2.3 Educational Leadership - Student Welfare

- Field Trip Activity Report (McGuinness)
- CASS/Alberta Education Learning Symposium (Keohane)

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)

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)

Attached

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: Brendan Kaup

19. Adjournment