



BOARD OF TRUSTEES ADVOCACY COMMITTEE 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, September 22, 2014 – 7:30 P.M – Call to Order

- 1. Call to Order:** Dave Caron
- 2. Opening Prayer:** Serena Shaw
- 3. Submission of Written Committee/Trustee Event Reports**

✓ **Committee Reports**

Committee	Trustee	Report
Alberta Catholic School Trustees' Association	McEvoy	
Alberta School Boards Association 2/3	Shaw	
Alberta School Boards Association Second Language Caucus	Shaw	
Alberta Teachers' Association Liaison	Proulx/Radford	
Business Liaison – St. Albert	Crockett	Attached
Business Liaison – Morinville	Radford	
Business Liaison – Legal	Proulx	
Capital Committee	Caron/Kaup	
C2 Committee	McEvoy	
Community Advisory Committee	Crockett	
Education Foundation	McEvoy	
Grievance Committee	Crockett/Proulx	
Linkages	Caron	
Negotiations – ATA	Crockett/McEvoy	
Negotiations – Support Staff	Shaw/Proulx	
Policy Advisory Committee	Radford/Proulx	
St Albert Incubation Committee	Radford	

✓ **Other Reports**

Trustee	School Council Report	Event Report
Caron		
Crockett		
Kaup		
McEvoy		
Proulx		
Radford		
Shaw		

- 4. Trustee Development | Board Advocacy Discussion**
 - 4.1. Presentation: Effective Meetings presented by Becky Kalall, a former Trustee/Board Chair
- 5. Closing Prayer:** Serena Shaw
- 6. Adjournment**