



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, November 3, 2014 – 7:30 P.M – Call to Order

- 1. Call to Order: Brendan Kaup**
- 2. Opening Prayer: Cathy Proulx**
- 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	
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		ASBA Legal Conference (b)
Kaup		
McEvoy		
Proulx		
Radford		
Shaw		ASBA Legal Conference (a)

4. Trustee Development | Board Advocacy Discussion

- 4.1. Presentation: Financial Statement Readability and Fiduciary Questions/Responsibility
 Leanne McHardy, a C. A. with Bridge Innovations Ltd., will be presenting to the Board on Financial Statement Readability and Fiduciary Questions/Responsibility. She is an industry professional, who has developed and implemented processes and controls around financial reporting, budgeting and financial analysis to non-profit organizations and will provide independent advice and orientation to the Board on Financial Statement Analysis.

- 4.2. Policy Considerations for ASBA and ACSTA - Attached
- 4.3. District Community Engagement Update (Keohane)

5. Closing Prayer: Cathy Proulx

6. Adjournment