



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, June 8, 2015 – 7:30 P.M – Call to Order

- 1. Call to Order: Rosaleen McEvoy**
- 2. Opening Prayer: Cathy Proulx**
- 3. Submission of Written Committee/Trustee Event Reports**

✓ **Committee Reports**

Committee	Trustee	Report
Alberta Catholic School Trustees' Association	McEvoy	Attached
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/	
C2 Committee	McEvoy	
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		
McEvoy		
Proulx		
Radford		
Shaw		

4. Recognition Celebration

- 4.1. Recognition of Alberta School Councils' Association Parent of Distinction Recipient, Donni Marano by the Alberta School Councils' Association Executive Director, Michele Mulder)
- 4.2. Recognition of Edwin Parr Nominee, Rachel Virani
- 4.3. Recognition of Excellence in Teaching Nominee, Tahani Mikhaiel
- 4.4. Recognition of Former Trustee, Brendan Kaup

5. Trustee Development | Board Advocacy Discussion

- 5.1. District Legacy Project through Canadian Development and Peace (Quick) - Attached
- 5.2. Board Meeting Calendar 2015/16 Review (Schlag) - Attached
- 5.3. Generative Questions (Keohane) - Attached

6. Closing Prayer: Cathy Proulx

7. Adjournment