



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, January 5, 2015 – 7:30 P.M – Call to Order

- 1. Call to Order: Cathy Proulx**
- 2. Opening Prayer: Dave Caron**
- 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. Sacramental Preparation: Kathleen Nguyen, Sacramental Education Coordinator for the Archdiocese of Edmonton, will speak about the Sacramental Education Initiative in the Archdiocese, of which our schools in St. Albert Parish and our schools in Holy Family Parish are taking part.

- 4.2. Naming of New Schools (Attached)
- 4.3. Shaping Our Future Feasibility Study (Attached)

5. Closing Prayer: Dave Caron

6. Adjournment