



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 21, 2015 – 7:30 P.M – Call to Order

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

✓ **Committee Reports**

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

✓ **Other Reports**

Trustee	School Council Report	Event Report
Caron		Mindfulness Teaching (Attached)
Crockett		
McEvoy		
Proulx		
Radford		
Shaw		

- 4. Trustee Development | Board Advocacy Discussion**
 - 4.1. Philippines Project Update – David Keohane, Louis Kloster, Marie Gamache-Hauptman - Attached
 - 4.2. ASBA Nominations (Due to ASBA September 25, 2015) - Attached
 - 4.3. Strategic Plan Pamphlet/Background – Keohane)
- 5. Closing Prayer: Noreen Radford**
- 6. Adjournment**