



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

- 1. Call to Order: Joan Crockett**
- 2. Opening Prayer: Serena Shaw**
- 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 (McEvoy) | Attached |
| Alberta School Boards Association Second Language Caucus | Crockett | |
| Alberta Teachers' Association Liaison | Proulx/Radford | |
| Business Liaison – St. Albert | Crockett & Radford | |
| 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 | | |
| Crockett | | |
| McEvoy | | |
| Proulx | | |
| Radford | | |
| Shaw | | |

- 4. Trustee Development | Board Advocacy Discussion**
 - 4.1. Presentation: Efficient and Effective Meetings-Becky Kalall, a former Trustee/Board Chair
 - 4.2. Q¹² Review/Presentation (David Keohane/Sean McGuinness) - Attached
- 5. Closing Prayer: Serena Shaw**
- 6. Adjournment**