



**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 2, 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	Shaw	
Alberta School Boards Association 2/3	Crockett	Handout
Alberta School Boards Association Second Language Caucus	Crockett	
Alberta Teachers' Association Liaison	Proulx/Radford	
Business Liaison – St. Albert	Crockett	
Business Liaison – Morinville	Tremblay (Crockett)	Attached
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. Policy Considerations for ASBA - Attached
  - 4.2. GSACRD Comprehensive Engagement Strategy Draft Review (Keohane) – Attached
  - 4.3. Information or Development Priorities for the Future (Keohane)
- 5. Closing Prayer: Cathy Proulx**
- 6. Adjournment**