

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 18, 2016 - 7:30 P.M - Call to Order

- 1. Call to Order: Rosaleen McEvoy
- 2. Opening Prayer: Joan Crockett

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	Attached
Alberta School Boards Association Second Language Caucus	Crockett	
Alberta Teachers' Association Liaison	Proulx/Radford	
Business Liaison – St. Albert	Crockett	Attached (2)
Business Liaison – Morinville	Tremblay	
Business Liaison – Legal	Proulx	
Capital Committee	Vacant/Shaw	
C2 Committee	McEvoy	
Education Foundation	McEvoy	
Grievance Committee	Committee of the Whole	
Negotiations – ATA	Crockett/McEvoy	
Negotiations – Support Staff	Shaw/Proulx	
Policy Advisory Committee	Radford/Proulx	

✓ Other Reports

	Sahaal Caunail Danart	Event Denert	
Trustee	School Council Report	Event Report	
Crockett			
McEvoy			
Proulx			
Radford			
Shaw			
Tremblay			

4. Trustee Development | Board Advocacy Discussion

- 4.1. Presentation: Mental Health (Christine Cocker, Alberta Health Services)
- 4.2. Faith Award (Shaw)
- 4.3. Vacant School Council Liaisons & Board Committees Attached
- 4.4. Review of Advocacy Plan (Keohane)
- 5. Closing Prayer: Joan Crockett
- 6. Adjournment