



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, February 1, 2016 – 7:30 P.M – Call to Order

- 1. Call to Order:** René Tremblay
- 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	Attached
Alberta School Boards Association Second Language Caucus	Crockett	
Alberta Teachers' Association Liaison	Proulx/Radford	
Business Liaison – St. Albert	Crockett	
Business Liaison – Morinville	Tremblay	
Business Liaison – Legal	Proulx	
Capital Committee	Shaw/Proulx	
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**

Trustee	School Council Report	Event Report
Crockett		
McEvoy		
Proulx		
Radford		
Shaw		
Tremblay		

- 4. Trustee Development | Board Advocacy Discussion**
 - 4.1. Presentation: Google Session with Karla Holt from LTS
 - 4.2. Governance Rules: Agenda Topics (Schlag)
- 5. Closing Prayer:** Noreen Radford
- 6. Adjournment**



Greater St. Albert Roman Catholic Separate School District No. 734

Committee Report Summary

Board Advocacy Committee Meeting Date: February 1, 2016

Submitted by Trustee: Joan Crockett

Committee/Event Name: ASBA Zone 2/3 Annual Meeting

Committee Meeting Date: January 22, 2016

On a go forward basis, Zone 2/3 Minutes, Director's Report and Agenda will be sent to trustees when received from Zone Secretary.

Highlights:

Helen Clease – ASBA President

- Timeline for submission of proposed policies – to be submitted by April 1, will be voted on in May and up to 6 policies will be brought forward to the SGM.
- ASBA Director's would like Board's input on Strategic Plan as this drives the budget.
- Voice of School Boards need to be heard at the upcoming Review of Municipal Government Act.
- "Role of Trustee" Powerpoint for grade 6 classes on government will be released soon.
- Trustees in Quebec will now be appointed.
- Expansion of Chartered Schools is an area of concern.

Lorna Misselbrook – Zone Director

- Expense claims will be posted online as of January 2016.
- Please pass on ideas for SGM: theme, speakers and PD to Directors
- Auditors have no concerns with the financial statement.
- Reminded audience of two types of Policies: School Board Policies which are given to the Minister and Association Policies which are guidelines for discretionary action.

Colleen Hollowaychuk – Edwin Parr Report

- Edwin Parr nomination packages are due March 18, 2016. Please include criteria information only and a professional picture (not iphone). Scholastic records have been eliminated due to the difficulty of aligning standards from different institutions and provinces.

Professional Development Presentation

- myPass – Secure self-service website from AB ED for HS students courses and marks
- Explaining Board Reserves

Next meeting – February 26, 2016 – St Anthony Centre, 10425 – 84 Ave Edmonton