



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, April 4, 2016 – 7:30 P.M – Call to Order

- 1. Call to Order:** Joan Crockett
- 2. Opening Prayer:** Cathy Proulx
- 3. Submission of Written Committee/Trustee Event Reports**

✓ **Committee Reports**

Committee	Trustee	Report Attached
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	
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: Maker Spaces by Kelly Liusz Moser from Albert Lacombe School
 - 4.2. Board Meeting Dates & Times for 2016/17 (Schlag)
 - 4.3. Governance Rules: Motions and Amendments (Schlag)
 - 4.4. Recommendation of Future Topics
 - 4.5. Review of Advocacy Plan
- 5. Closing Prayer:** Cathy Proulx
- 6. Adjournment**

Upcoming Advocacy Meeting Topics

May 9 – Board Advocacy Committee Meeting

- ✓ Urban Agriculture Program (BDP) (confirmed for this date)
- ✓ Recommendation of Future Topics
- ✓ Review of Advocacy Plan
- ✓

June 20 – Board Advocacy Committee Meeting

- ✓ Religious Education Programming in the District (BDP)
- ✓ Recommendation of Future Topics
- ✓ Review of Advocacy Plan