



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



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

Committee Report Summary

Board Advocacy Committee Meeting Date: April 4, 2016

Submitted by Trustee: Joan Crockett

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

Committee Meeting Date: March 18, 2016

Highlights:

ASBA President's Report provided by Mary Martin, Vice President

- Meeting with Minister Eggen and Deputy Minister Rosen with regards to Education Act. Education Act will be proclaimed in the Spring 2016 and implemented Fall of 2016.
- **Minister Larivee** shared that the Municipal Government Act will be tabled during the Spring Session. Opportunity for consultations will take place during the summer and proclamation to take place in the fall.
- 5 elements of concern to Boards: School Closures, Off-Site Levies, Reserve Size, Reserve Allocation and Site Design. School Reserve size is the greatest concern with the recommendation to reduce the 10% allocation recommended to 5%. Smaller land size may then require multi story schools which is not desirable for younger students.

Zone Chairs Report – Cheryl Dumont

- Education Issues Forum – April 12 (all day & MLA Meet and Greet Evening) and April 13 half day - Matrix Hotel
- ASBA Directors to revisit and update Mission, Vision and Values
- ASBA Annual Report – potential for Districts to include a highlight or success story. Contact Heather Tkachuk before May 5. Report release – Fall 2016.

Upcoming Events and Deadlines:

April 22 - ASEBP Presentation – Jennifer Carson,

- Initial Discussion of Zone Proposed Polices,
- ASBA Budget & Strategic Plan presentation – Jean Boisvert & Cathy Williams
- Learning Technology Framework – Phase 2 – Brian Callaghan

May 1 – Emergent Deadline for SGM

May 27 – Zone 2/3 meeting and Edwin Parr Evening @ Executive Royal Inn

June 5 – 7 – Spring General Meeting – Red Deer

June 9-11 – Canadian Catholic School Trustee Association – Yellowknife

July 6 – 9 – Canadian School Board Association Conference - Winnipeg

Next meeting – April 22, 2016 – St Anthony Centre, 10425 – 84 Ave Edmonton

	Date	Type	Time	Est Hours
Monday	September-26-16	Organizational Mtg	7:00 - 8:15	1.25
Monday	September-26-16	Regular	8:15 - 9:30	1.25
Monday	October-17-16	Regular/Advocacy	9:00 - 5:00	7.25
Monday	October-31-16	Regular	2:00 - 6:00	4
Monday	November-14-16	Regular/Advocacy	9:00 - 5:00	7.25
Monday	November-23-16	Audit - AFS Review	2:00 - 6:00	4
Monday	November-28-16	Regular	2:00 - 6:00	4
Monday	December-12-16	Regular/Advocacy	9:00 - 5:00	7.25
Monday	January-16-17	Regular/Advocacy	9:00 - 5:00	7.25
Monday	January-30-17	Regular	2:00 - 6:00	4
Monday	February-13-17	Regular/Advocacy	9:00 - 5:00	7.25
Monday	February-27-17	Regular	2:00 - 6:00	4
Monday	March-13-17	Regular/Advocacy	9:00 - 5:00	7.25
Monday	April-10-17	Regular/Advocacy	9:00 - 5:00	7.25
Monday	April-24-17	Regular	2:00 - 6:00	4
Monday	May-01-17	Committee of the Whole - Budget Review	2:00 - 5:00	3
Monday	May-15-17	Regular/Advocacy	9:00 - 5:00	7.25
Monday	May-29-17	Regular	2:00 - 6:00	4
Monday	June-12-17	Regular/Advocacy	9:00 - 5:00	7.25
Monday	June-26-17	Regular	2:00 - 6:00	<u>4</u>
	20			102.75

<u>Regular/Advocacy</u>	<u>9:00 - 5:00</u>	
	9:00 IN - CAMERA	1.5
	10:25 OUT of CAMERA	
	10:30 Prayer (Public session begins)	
10:30 - 12:15	Advocacy	1.75
12:15 - 1:00	Lunch Break	8 times per yr - catered (sandwiches)
1:00 - 5:00	Business, incl In-Camera if req'd	<u>4</u>
5:00	Adjournment	7.25
<u>Regular</u>	<u>2:00 - 6:00</u>	
	2:00 IN - CAMERA	1.5
	3:25 OUT of CAMERA	
	3:30 Prayer (Public session begins)	
3:30 - 6:00	Business, incl In-Camera if req'd	<u>2.5</u>
6:00	Adjournment	4
	ACSTA Nov 18-20	
	ASBA Nov 20-22	
	ASBOA Apri 23-26, 2017	