



**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, May 9, 2016 – 7:30 P.M – Call to Order**

- 1. Call to Order:** Rosaleen McEvoy
- 2. Opening Prayer:** Noreen Radford
- 3. Acknowledgment of Territories:** Rosaleen McEvoy  
*The Greater St. Albert Catholic School Board acknowledges that it is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation.*
- 4. 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		

- 5. Trustee Development | Board Advocacy Discussion**
  - 5.1. Presentation: Urban Agriculture by Neil Korotash from Morinville Community High School
  - 5.2. Restoration of Funding for the Alberta Foundation of the Arts (Radford)
  - 5.3. Governance Rules: Tabling Postponements & Referrals (Keohane)
  - 5.4. Recommendation of Future Topics
  - 5.5. Review of Advocacy Plan
- 6. Closing Prayer:** Noreen Radford

## **7. Adjournment**

### **Upcoming Advocacy Meeting Topics**

#### **June 20 – Board Advocacy Committee Meeting**

- ✓ Recognitions of Excellence in Teaching & Edwin Parr
- ✓ Religious Education Programming in the District (BDP)
- ✓ Impact of High School Flexibility on student learning within the District (BDP)
- ✓ Recommendation of Future Topics
- ✓ Review of Advocacy Plan