



**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, June 20, 2016 – 7:30 P.M – Call to Order**

- 1. Call to Order:** Serena Shaw
- 2. Opening Prayer:** Joan Crockett
- 3. Acknowledgment of Territories:** Serena Shaw  
*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. Staff Recognition
  - Excellence in Teaching Nominees: Leisa Michael (Albert Lacombe), Monique Auray (EFJ)
  - Edwin Parr Nominees: Aaron Adams (RSF), Dean Neumeier (SACHS)
  - Excellence in Catholic Education: Maureen Offenberger (JJN)
- 5.2. Religious Education Programming in the District (Scope and Sequence) (Quick) – Attached for Trustees
- 5.3. Impact of High School Flexibility on Student Learning within the District (Quick) - Attached
- 5.4. Governance Rules: Role of the Chair (Schlag)

- 5.5. Board Meeting Dates for 2016/17 (Schlag) - Attached
- 5.6. Review of Advocacy Plan

**6. Closing Prayer:** Joan Crockett

**7. Adjournment**