



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

- 1. Call to Order:** Serena Shaw
- 2. Opening Prayer:** Rosaleen McEvoy
- 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 (Radford)     | ✓               |
| 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 |                       | APEGA President's Lunch |

- 4. Trustee Development | Board Advocacy Discussion**
  - 4.1. Presentation: The Sacramental Education Initiative Implementation Plan: Kathleen Nguyen, Sacramental Education Coordinator for the Archdiocese of Edmonton and Colin Loiselle, Religious Education Consultant, will speak about the Sacramental Education Initiative.
  - 4.2. Governance Rules (Schlag)
  - 4.3. Recommendation of Future Topics
  - 4.4. Review of Advocacy Plan
- 5. Closing Prayer:** Rosaleen McEvoy
- 6. Adjournment**

## **Upcoming Advocacy Meeting Topics**

### **April 4– Board Advocacy Committee Meeting**

- ✓ Maker Spaces (BDP)
- ✓ Recommendation of Future Topics
- ✓ Review of Advocacy Plan
- ✓

### **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