



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

- 1. Call to Order:** Joan Crockett
- 2. Opening Prayer:** Serena Shaw
- 3. Acknowledgment of Territories:** Joan Crockett
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(s)	Report Attached
Audit Committee	Radford/Crockett/Proulx	
Alberta Catholic School Trustees' Association	Shaw	✓
Alberta School Boards Association 2/3	Becigneul (Crockett)	✓✓
Alberta School Boards Association Second Language Caucus	Tremblay	
Alberta Teachers' Association Liaison	Proulx/Radford	
Board Planning Session Committee	Crockett/Shaw/McEvoy	
Business Liaison – St. Albert	Becigneul (Crockett)	✓
Business Liaison – Morinville	Tremblay	
Business Liaison – Legal	Proulx	
Capital Committee	Shaw/Tremblay	
Education Foundation	McEvoy	
FNMI Leadership Committee	Tremblay/Crockett/Radford	
Grievance Committee	Committee of the Whole	
Laura Bird Memorial Beacon of Hope Award Committee	Shaw/McEvoy/Crockett	
Negotiations – ATA	McEvoy/Crockett	
Negotiations – Support Staff	Shaw/Proulx	
Policy Advisory Committee	Radford/Becigneul	

✓ **Other Reports**

Trustee	School Council Report	Event Report
Becigneul		
Crockett		
McEvoy		St. Albert Social Master Plan Session
Proulx		
Radford		
Shaw		
Tremblay		

- 5. Trustee Development | Board Advocacy Discussion**
 - 5.1. Emergency Procedures During Board Meetings – Marina Lotoski, District Principal
- 6. Closing Prayer:** Serena Shaw

7. Adjournment



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

Committee Report Summary

Board Advocacy Committee Meeting Date: November 7, 2016

Submitted by Trustee: Trustee Shaw

Committee/Event Name: ACSTA Report

Committee Meeting Date & Time:

Summary of Agenda Items:

- ✓ President's Report
- ✓ Communication Initiatives
- ✓ ACSTA Strategic Plan

Highlights of Items Relevant to GSACRD:

The ACSTA report including the ACSTA President's Report was shared with trustees. Trustee Shaw will share some highlights of the report at the meeting.

Attached: [Report](#) Uploaded to the Meeting Folder



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

Committee Report Summary

Board Advocacy Committee Meeting Date: November 7, 2016

Submitted by Trustee: Joan Crockett

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

Committee Meeting Date: September 23, 2016

Chair Report – Cheryl Dumont

- By-laws were reviewed during summer with a few minor changes. Discussion and approval will take place at the October Zone AGM.
- Issues Forum to be held September 27 – 28 at Matrix Hotel.

Financial Report – Heather Rogers

- Draft budget will be in place for October meeting. Reducing fees is being considered.
- Adding budget lines for: Comprehensive Health and Zone Language Reps.
- \$10 000 operation surplus must be maintained per September 2007 motion.

Alberta Education Report – Garrett Doll

- Standards for Teaching Quality, Principal Leadership and Superintendent Leadership to be recommended to the Minister for adoption by Ministerial Order and will take effect September 2018.
- Alberta Education and the U of A will support the creation of on line courses available to professionals who work with children from Early Childhood through grade 3.
- Alberta Ed is developing an inclusive education policy framework to provide guidance for schools and government to create a shared vision.
- SLA's in the 2016-2017 pilot will focus only on improving student learning and enhancing instruction for students.
- Grade 6 Math PATs will feature Part A – 15 number operations questions – 15 minutes, Part B 40 questions to cover broad range of curriculum outcomes.
- Certificates of School Completion can be awarded to students with significant cognitive disability by principals.

Edwin Parr Committee – Colleen Holowaychuk

- 19/29 boards nominated a first-year teacher. The trend is increasing to recognize strong first year teachers. Venue at Royal Executive Inn is not big enough to accommodate 4- 5 more nominees with family and school administration. Membership decided to stay with Royal Executive Inn West for 2017. A bigger venue will be researched for 2017-2018.

First Nations, Metis and Inuit Student Success and Wellbeing Taskforce – Darrell Ghostkeeper, rep from Zone 2/3 - Taskforce is undertaking a quarterly newsletter highlighting promising practices and input from partners and stakeholders.

- ASBA will be asked to do an e-scan of FNMI policies across the province, draft a policy advisory and create a database of existing policies that boards can reference.
- ASCA's AGM and conference will take place April 28-31 in Edmonton and will be focused on the TRC and FNMI education. Chief Wilton Littlechild will be the keynote speaker. Charlene Bearhead is assisting. ASCA is also planning an intergenerational panel to talk about their experiences.

September Professional Development Presentation – LGBTQ Student Presentation

October Professional Development

- AGM – Committee Elections, Advocacy Topics Discussion

November Professional Development

- Alberta Education Learning Technology Policy Framework – Phase 2 with Brian Callaghan

Upcoming Events:

- ASBA Fall General Meeting – November 20 – 22, 2016
Theme – Stronger Together Highlights: Sunday Awards Evening, Monday – MLA Reception with Minister after business day and recognizing Scott McCormack past ASBA Executive Director, Tuesday Breakfast with Education Minister or Deputy Minister.
- Canadian School Boards Association (CSBA) will be held in Whistler, 2017

***Next meeting – 9:30 am October 28, 2016, St Anthony Centre
10425 – 84 Avenue, Edmonton***



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

Committee Report Summary

Board Advocacy Committee Meeting Date: November 7, 2016

Submitted by Trustee: Joan Crockett

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

Committee Meeting Date: October 28, 2016

Annual General Meeting: elect various Zone executives and committee members, approve the budget for the year, approve any changes proposed to our bylaws, vote for Zone advocacy priorities and review the annual calendar.

Elected:

Director 2 – Jennifer Tuininga, Alternate – Trina Boymook

Edwin Parr: Shelley Porter, Kim Armstrong, Alice McLaughlin

Advocacy Committee: Michelle LaMar, Jackie Comeau, Carol Demong

Labor Relations – Mandi Skogen, Alternate - Nancy Sand

Edmonton Regional Learning Consortium – Justine Wright

Advocacy Items for 2016 – 2017 – Wrap Around Services and Role/Relevancy of Locally Elected Trustees.

Zone Chair Report – Cheryl Dumont

- Two Ad Hoc Committee were struck: Advocacy Committee and make recommendations for change.
- Edwin Parr Committee will review committee work and the annual Edwin Parr awards dinner and make recommendations for change.
- 81 members on Group Facebook Page – Secretary Kim Ayers monitors the page.

Proposed Zone Budget –

- Fee reduced by half last year to reduce surplus funds. 2016-2017 fees reflect return to established base fee, 0.00% increase. Per motion of September 28, 2007, a minimum operating surplus of \$10 000 must be maintained.

Board of Directors Report

- Edmonton Public has made the decision to no longer send representation to the ASBA board of directors.
- ASBA submitted its input on the Child and Youth Advocate Review. Submission is posted on the ASBA website at <http://bit.ly/2eugmhl>
- The Board agreed to remove the 35-service cap on SIPP Agreement.

- Envisioning ASBA's Future Zone conversations will be posted on the ASBA website <http://bit.ly/2errzAj>.
- Zone Language Rep and Comprehensive School Health Rep as well as the Ad-Hoc Committees, Edwin Par/Advocacy Review have been added as separate line items.

Alberta Education Report – Christine Bouchard, Education Manager

- Regional Collaborative Service Delivery (RCSD) has expanded to First Nations communities. There are 17 RCSD's across the province and each will work collaboratively with school and community partners to address regional identified needs, coordinate and leverage systems, build system capacity and plan for sustainability.

October Professional Development

- AGM – Committee Elections, Advocacy Topics Discussion, World Cafe

November Professional Development

- Workshop for Board Reps – 8:30 am
- Alberta Education Learning Technology Policy Framework – Phase 2 with Brian Callaghan
- Treaty 6 information (tentative)

Upcoming Events:

- **ASBA Fall General Meeting** – November 20 – 22, 2016
Theme – Stronger Together Highlights:
Sunday Awards Evening,
Monday – MLA Reception with Minister after business day and recognizing Scott McCormack, past ASBA Executive Director,
Tuesday Breakfast with Education Minister or Deputy Minister.
- **Canadian School Boards Association (CSBA)** will be held in Whistler, 2017

Next meeting –

8:30 am – Workshop for Board reps 9:30 am November 25, 2016,

No meeting in December

January 20, which is the third Friday

St Anthony Centre

10425 – 84 Avenue, Edmonton



St. Albert Roman Catholic Separate School District No. 734

Committee Report Summary

Board Advocacy Committee Meeting Date: November 7, 2016

Submitted by Trustee: Joan Crockett

Committee/Event Name: St Albert Chamber Committee

Committee Meeting Date: September 14, 2016

Summary of Agenda Items: Speaker Councillor Cathy Heron – Smart City Master Plan

History of Cities – 1800 - 3% of population lived in cities, 2015 – 50%.

Citizens are now more mobile, urban and digital

- Council approved an innovative Smart City Master Plan which sets out a vision of how the community can grow as a Smart City: to embrace technology, to be innovative and progressive and resource efficient through data analytics. A Smart City would enhance the brand of the City as well as generate efficiencies. Examples: Transit Rider App – when is the next bus coming, Fleet tracking, moisture sensors in the sports field, crime mapping, and smart traffic signals to enhance traffic flow.
- Key Outcomes Include: greater efficiency in operations, employee productivity, support economic development to grow existing business and attract new investment as well as enhance service delivery.
- Strategy - maintain a fast, affordable and secure broadband network that links employees, municipal buildings, and residents.

Highlights of Items Relevant to GSACRD:

- The Master Plan will collaborate with local organizations to provide public computer access, digital literacy to the community through the St Albert Public Library, schools and civic programs.



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

Committee Report Summary

Board Advocacy Committee Meeting Date: November 7, 2016

Submitted by Trustee: Trustee McEvoy

Committee/Event Name: City of St. Albert – Community and Social Development

Committee Meeting Date & Time: October 12, 2016

Summary of Agenda Items:

- Crime Prevention
- Homelessness
- Domestic Violence
- Mental Health
- Capacity

Highlights of Items Relevant to GSACRD:

Superintendent Keohane, Assistant Superintendent Nixon and I attended this event and in my opinion all the agenda items were relevant to our school district, since any one of them may affect a given number of our students at any time. The format was round table, with participants moving through each topic by going to different tables, each of which had a facilitator and note taker. Everyone had an opportunity to listen and to give input. I have the handouts for your perusal.

Further Action Recommended to the Board for Consideration:

In order to keep current with all aspects of life in St. Albert I think the Board and Admin. should continue its tight involvement in this committee.