



**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, December 5, 2016 – 7:30 P.M – Call to Order**

- 1. Call to Order:** Rosaleen McEvoy
- 2. Opening Prayer:** René Tremblay
- 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**

**a) Committee Reports**

Committee	Trustee(s)	Report Attached
Audit Committee	Radford/Crockett/Proulx	
Alberta Catholic School Trustees' Association	Shaw (Radford)	Trustees Only
Alberta School Boards Association 2/3	Becigneul (Radford)	Trustees Only
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	
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	

**b) Other Reports**

Trustee	School Council Report	Event Report
Becigneul		
Crockett		
McEvoy		
Proulx		
Radford		
Shaw		
Tremblay		

- 5. Trustee Development | Board Advocacy Discussion**
  - 5.1. Board Development Plan (Keohane) - Attached
  - 5.2. BELRA Awards Schedule
  - 5.3. Trustee Baskets

**6. Closing Prayer:** René Tremblay

**7. Adjournment**