

**SUMMARY OF THE BOARD ADVOCACY COMMITTEE MEETING OF
GREATER ST. ALBERT RCSSD NO. 734
MONDAY, FEBRUARY 2, 2015**

COMMITTEE MEMBERS PRESENT

Trustees Caron, Crockett, Kaup, McEvoy, Proulx, Radford, and Shaw

ADMINISTRATION PRESENT

D Keohane, superintendent; D Schlag, secretary treasurer

CALL TO ORDER

Trustee Radford called the meeting to order at 7:30 p.m. and Trustee Crockett offered the opening prayer.

PRESENTATION

Adryan Slaght, Manager of Planning and Development for the City of St. Albert, provided Trustees with a power-point presentation and commentary on St. Albert's population forecast and new neighborhood development.

BELRA SCHEDULE

Over the past few years, Trustees have provided school staffs with recognition in appreciation for their contribution toward student achievement. The Board's Excellence in Learning Recognition Award (BELRA) Certificate and a snack tray is presented to all sites and Trustees confirmed their commitments to the schedule presented for delivery during February and March.

TRUSTEE COMMITTEE REPORTS

- Trustee McEvoy provided an ACSTA Director's meeting report (attached).
- Trustee Shaw provided a summary report on the ASBA Zone 2/3 Meeting (attached).
- Trustees Proulx and McEvoy provided a brief update on the Policy Advisory Committee they had attended on January 15, 2015 and noted that the 2015-16 Calendar would be coming back to the Board.

Various items in the written reports were discussed by Trustees.

OTHER EVENT REPORTS

- Trustee Caron provided a verbal update that Cathy Traynor and Dolores Andressen, both from Bertha Kennedy, were recipients of the 2014 Healthy School Communities Award as district champions of the Healthy Schools Initiative. 10 of the 16 District schools are now actively involved in this initiative. The Board co-sponsored their nomination for this award and Trustee Caron inquired if a presentation might be made to the Board as a follow-up.
- Trustee Kaup verbally reported that he and Trustee Radford attended the Morinville Land Announcement on January 27th and provided information on the 77 acre site location to be used for the Recreation Centre.
- Trustees McEvoy and Shaw provided a verbal report on the Council of Councils meeting attended on January 27th.
- Trustee Radford requested input on a potential second gathering related to the 150th Anniversary celebrations and Trustees believed all efforts should be focused on the planning of the Gala already underway.
- Trustee Shaw provided an update from the 150th Anniversary Committee (attached).
- Trustees Crockett, Kaup, and Radford, along with superintendent Keohane, were in attendance at the Institutions User Group Stakeholder Session for input on the Morinville Rec Centre on Jan 29th. Trustee Kaup reported that a consultant will bundle the predominant themes and forward a report to the Morinville Town Council for further consideration,

Trustee Crockett offered the closing prayer. The meeting was adjourned at 9:45 p.m.