

**SUMMARY OF THE BOARD ADVOCACY COMMITTEE MEETING OF  
GREATER ST. ALBERT RCSSD NO. 734  
MONDAY, NOVEMBER 3, 2014**

**COMMITTEE MEMBERS PRESENT**

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

**COMMITTEE MEMBERS ABSENT**

Trustee Caron, D Schlag, secretary-treasurer

**ADMINISTRATION PRESENT**

D Keohane, superintendent

**CALL TO ORDER**

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

**ADDITIONS TO THE AGENDA**

No Additions

**TRUSTEE DEVELOPMENT**

Leanne McHardy, a CA with Bridge Innovation presented on Financial Statement Readability and Fiduciary Questions / Responsibility. Ms. McHardy concluded her presentation at 9:00 p.m. and was thanked for her thorough presentation and the resource booklet that was left with the Board.

**TRUSTEE COMMITTEE REPORTS**

- Trustee Shaw reported that Trustee Crockett had been appointed to the ASBA Zone 2/3 Edwin Parr Committee
- Trustee Crockett reported on plans for the ASBA Fall General Meeting and the opportunity for jurisdictions to provide advice on the development of ASBA's annual strategic plan as that there has been an added session dealing with English Language Learning
- Trustee Crockett reported on changing practices with the U of A's Teacher Practicum program and the rise in demand for international teaching placements
- Trustee Proulx commented on the excellent media coverage of Legal School's efforts to promote our 150<sup>th</sup> Anniversary, including their period costume day
- Trustees Shaw and Crockett provided a written update on the presentations that were made at the ASBA Legal Conference. Trustee Radford's written report will be submitted prior to the next regular meeting.

**POLICY CONSIDERATIONS FOR ASBA AND ACSTA**

The Board reviewed the proposed policy position statements that have been issued by sponsoring Boards and prepared for how to respond to these positions at the upcoming ASBA FGM.

The Board reviewed the ACSTA resolutions that will be open for consideration at the upcoming ACSTA Fall General Meeting.

**REVIEW OF THE DISTRICT'S 2014-2015 COMMUNITY ENGAGEMENT STRATEGY**

Superintendent Keohane provided an update on the District's overall public engagement strategy for 2014 – 2015 and confirmed the need for the Board Strategic planning retreat to be held in April, 2014.

Trustee Proulx offered the closing prayer. The meeting was adjourned at 10:30 p.m.

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Meeting chaired by Trustee Kaup