

**SUMMARY OF THE BOARD ADVOCACY COMMITTEE MEETING OF
GREATER ST. ALBERT RCSSD NO. 734
MONDAY, DECEMBER 1, 2014**

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Trustee Proulx

ADMINISTRATION PRESENT

D Keohane, superintendent

ADMINISTRATION ABSENT

D Schlag, secretary-treasurer

CALL TO ORDER

Trustee McEvoy called the meeting to order at 7:30 p.m. and Trustee Crockett offered the opening prayer, dedicated to the Advent season.

ADDITIONS TO THE AGENDA

Three Items were added to the Agenda:

1. School Visits
2. Meeting with Bishop
3. Notre Dame School Council

TRUSTEE COMMITTEE REPORTS

- Trustee McEvoy provided an ACSTA Director's meeting report (attached).
- Trustee Shaw provided a summary report on the ASBA Fall General Meeting (attached).
- Trustee Crockett, as St. Albert's Business Liaison, reported on the recent St. Albert Chamber meeting (attached). Trustee Crockett has made a request to the Chamber to provide a 150th Celebration promotion at an upcoming chamber luncheon.

Various items in the written reports were discussed by Trustees.

OTHER EVENT REPORTS

- The Capital Sub - Committee provided an update on its presentation to the City of St. Albert's public consultation regarding the Jensen Lake Development. At the consultation, Trustees Kaup and Caron indicated the Board's interest is to have the School Reserve in a development large enough to facilitate both the public K-9 school and GSACRD's K-6 school.
- Trustee Radford affirmed the quality of the recent Board School Results Reviews and asked for copies of each schools' individual School Education Plan / AERR Summary Report.
- Trustee Radford asked for an update on the Archdiocese of Edmonton's Sacramental Preparation Program. Efforts will be made to have the topic addressed at the next Advocacy Meeting of the Board on January 5, 2015.
- Trustee Radford requested that arrangements be made for the Board to meet with Bishop Paul Terrio of St. Paul Diocese.

Trustee Crockett offered the closing prayer. The meeting was adjourned at 8:45 p.m.

Meeting chaired by Trustee McEvoy