

**SUMMARY OF THE BOARD ADVOCACY COMMITTEE MEETING OF
GREATER ST. ALBERT RCSSD NO. 734
MONDAY, JANUARY 5, 2015**

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Trustee Caron

ADMINISTRATION PRESENT

D Keohane, superintendent

ADMINISTRATION ABSENT

D Schlag, secretary-treasurer

CALL TO ORDER

Trustee Proulx called the meeting to order at 7:30 p.m. Trustee Shaw offered the opening prayer, dedicated to the promise of hope in a new year.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

TRUSTEE COMMITTEE REPORTS

- Trustee Crockett, as St. Albert's Business Liaison, reported on the recent St. Albert Chamber meeting.

OTHER EVENT REPORTS

- There were no event reports.

TRUSTEE DEVELOPMENT/BOARD ADVOCACY DISCUSSION

Kathleen Nguyen, Sacramental Education Coordinator for the Archdiocese of Edmonton, reported on the Sacramental Education Initiative in the Archdiocese of Edmonton.

Superintendent Keohane provided the Board with background information, including sample policies on the naming of schools. The Board is interested in policy development in keeping with the advice of the Archdiocese using the same philosophical intent of sample policies that were shared with the Board.

Superintendent Keohane provided an update on the Shaping Our Future public consultation process, with a review of expected timelines and deliverables.

Trustee Shaw offered the closing prayer. The meeting was adjourned at 9:00 p.m.

Original Signed

Meeting chaired by Trustee Proulx