

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

**COMMITTEE MEMBERS PRESENT**

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

**ADMINISTRATION PRESENT**

D Keohane, superintendent; D Schlag, secretary-treasurer

**CALL TO ORDER**

Trustee McEvoy called the meeting to order at 7:33 p.m. and Trustee Proulx offered the opening prayer.

**ADDITIONS TO THE AGENDA**

None

**TRUSTEE COMMITTEE REPORTS**

Trustee Crockett provided a written report, at the meeting, from her attendance at the Oct 30, 2015 ASBA Zone 2/3 Meeting as well as written report which was distributed beforehand from her attendance at the Oct 7, 2015 Morinville Business Liaison Meeting.

**TRUSTEE EVENT UPDATES**

There were no event updates, however Trustee Radford mentioned three items of interest for Trustees: the Great Kids Award and two conferences that she was aware of:

- Rural Education Symposium (Banff Centre) – March 6-8, 2016
- Alberta School Councils Assn. (Delta South, Edm) – April 22-24, 2016

**TRUSTEE DEVELOPMENT / BOARD ADVOCACY**

**Policy Considerations for the ASBA Fall General Meeting November 16-17, 2015**

Trustees reviewed the ASBA Policies Bulletin, November 2015 and considered some of the items that would be discussed at the Fall General Meeting. The consensus was that it would be important to consider the rationale in both support and in opposition of all motions brought to the floor for debate and potential adoption by the membership.

**GSACRD Comprehensive Engagement Strategy – DRAFT Review**

Superintendent Keohane provided an overview of the proposed community engagement strategy and timeline and how that process will continue to provide a good representation of input for the Board's consideration in the development of the Strategic Plan. A key need in the immediate future is to determine the needs, priorities, and future practices that support student wellness and mental health.

**Information or Development Priorities for the Future**

Superintendent Keohane provided Trustees with a copy of the Board Advocacy Plan for 2015-16 and outlined how it would benefit the Board to arrange for topics that supported the plan at future Advocacy Meetings.

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

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Meeting chaired by Trustee McEvoy