

**SUMMARY OF THE BOARD ADVOCACY COMMITTEE MEETING OF
GREATER ST. ALBERT RCSSD NO. 734
MONDAY, FEBRUARY 1, 2016**

COMMITTEE MEMBERS PRESENT

Trustees Crockett, Proulx, Radford, Shaw, and Tremblay

COMMITTEE MEMBERS ABSENT

Trustee McEvoy

ADMINISTRATION PRESENT

D Keohane, superintendent; D Schlag, secretary-treasurer

CALL TO ORDER

Trustee Tremblay called the meeting to order at 7:31 p.m. and Trustee Radford offered the opening prayer.

ADDITIONS TO THE AGENDA

None

GOOGLE PRESENTATION

Karla Holt, from the GSACRD Learning Services team, provided the Board with an overview of Gmail on the iPad & iPhone along with an introduction to using Google Apps on the iPad. She offered individual assistance to Trustees and addressed a wide range of questions and how-to's, following the district's transition to Gmail from First Class on January 29, 2016.

TRUSTEE COMMITTEE REPORTS

Trustee Crockett provided a written report from her attendance at the January 22, 2016 ASBA Zone 2/3 Meeting. Trustee Shaw provided a written report from her attendance at the ACSTA meeting on November 13, 2015. Trustee Radford provided a written report and a one-page information sheet on self-care strategies for caregivers from her attendance at the January 27, 2016 Mental Health Lecture Series – Surviving the Storm.

TRUSTEE DEVELOPMENT / BOARD ADVOCACY

Governance Rules – Agenda Topics

Secretary-treasurer Schlag provided a brief overview on the use of the Agenda to guide the flow of the meeting, the manner in which the Agenda is created, how topics are placed on the Agenda and the two different methods an Agenda may be approved and when one may wish to employ one strategy over the other.

Trustee Radford offered the closing prayer. The meeting was adjourned at 10:14 p.m.

Meeting chaired by Trustee Tremblay