

**SUMMARY OF THE BOARD ADVOCACY COMMITTEE MEETING OF
GREATER ST. ALBERT RCSSD NO. 734
MONDAY, DECEMBER 5, 2016**

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

D Keohane, superintendent

ADMINISTRATION ABSENT

D Schlag, secretary-treasurer

CALL TO ORDER

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

ACKNOWLEDGMENT OF TERRITORIES

Trustee Crockett acknowledged that the Greater St. Albert Catholic School Board is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation.

ADDITIONS TO THE AGENDA

None

TRUSTEE COMMITTEE REPORTS

Trustee Radford provided a written report by email, shared with Trustees, on ACSTA Directors Meeting on November 18, 2016 and responded to a few questions.

Trustee Radford also provided a written report by email, shared with Trustees from her attendance at the November 25, 2016 ASBA Zone 2/3 Meetings. Trustee Tremblay provided a written report from his attendance at the November 2016 Morinville Chamber Meeting. Trustee Crockett provided a written report from the First Nations, Metis, Inuit Leadership Committee held on November 10, 2016.

TRUSTEE EVENT UPDATES

- Trustee Becigneul updated the Board on his recent attendance to the Neil M. Ross School Council Meeting.
- Trustee Proulx updated the Board on her attendance at the Legal School Council meeting where a discussion included a dialogue on transportation. Superintendent, D. Keohane and Secretary-treasurer, D. Schlag were in attendance to respond to questions. It was also mentioned the school will be hosting and Indigenous Day on March 23, 2017.

TRUSTEE DEVELOPMENT / BOARD ADVOCACY

Board Development Plan

Trustees reviewed suggested topics that could be included as part of the Board Development Plans. In addition, trustees made suggestions on further topics that could be explored. Superintendent, D. Keohane indicated that topics aligned with the Three Year Education and Strategic Plan would further their support and understanding of the key priorities in those documents.

Additional Item

Trustee Crockett mentioned that Alberta School Councils Association and their Executive Director, Jacquie Hansen would be a great resource for the District Council of School Councils' to assist them in understanding the range of services available to them.

Trustee Becigneul offered the closing prayer. The meeting was adjourned at 8:38 p.m.