

**SUMMARY OF THE BOARD ADVOCACY COMMITTEE MEETING OF  
GREATER ST. ALBERT RCSSD NO. 734  
MONDAY, JANUARY 18, 2016**

**COMMITTEE MEMBERS PRESENT**

Trustees Crockett, McEvoy, Proulx, Shaw, and Tremblay

**COMMITTEE MEMBERS ABSENT**

Trustee Radford

**ADMINISTRATION PRESENT**

D Keohane, superintendent; 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.

**ADDITIONS TO THE AGENDA**

None

**MENTAL HEALTH PRESENTATION**

Christine Mummery of Alberta Health Services provided the Board with a service overview for children, youth, and families in our district with addiction and mental health issues. A written overview is attached along with a one page bulletin on General Information and Crisis Services. Colleen McClure and Andre Nobert-Bennett from the Learning Services team provided supplemental information to the Board on wrap-around services.

**TRUSTEE COMMITTEE REPORTS**

Trustee Crockett provided a written report from her attendance at the November 27, 2015 ASBA Zone 2/3 Meeting as well as written reports from her attendance at two St. Albert Business Liaison Meetings on November 19, 2015 and January 13, 2016. Trustee McEvoy provided a verbal update on the Council of Councils Meeting she attended on January 14, 2016.

**TRUSTEE DEVELOPMENT / BOARD ADVOCACY**

**Faith Award**

Trustee Shaw discussed the possibility of introducing a faith award which could be available to all staff, not just teachers. She will work with superintendent Keohane to bring concrete considerations to the Board for review at a later date.

**Vacant School Council Liaisons and Board Committee Representation**

Trustees discussed the openings available and agreed on assignments to bring to the next regular meeting for approval by motion.

**Review of the 2015-16 Advocacy Plan**

Trustees were provided with a laminated placemat-type copy of the Board Advocacy Plan for 2015-16 to keep on hand for future Meetings.

Trustee Crockett offered the closing prayer. The meeting was adjourned at 9:16 p.m.

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Meeting chaired by Trustee McEvoy