

**SUMMARY OF THE BOARD ADVOCACY COMMITTEE MEETING OF  
GREATER ST. ALBERT RCSSD NO. 734  
MONDAY, MARCH 7, 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 Shaw called the meeting to order at 7:30 p.m. and Trustee McEvoy offered the opening prayer.

**ADDITIONS TO THE AGENDA**

None

**SACRAMENTAL EDUCATION INITIATIVE IMPLEMENTATION PLAN PRESENTATION**

Kathleen Nguyen, the Sacramental Education Coordinator for the Archdiocese of Edmonton and Colin Loiselle, Religious Education Consultant for the District presented to Trustees and provided them with a DRAFT version of the "Sacramental Education Overview Binder". Ms. Nguyen explained the initiative had begun four (4) years ago with no standards or guidelines and that she was hired to research and provide consistency and understanding, stressing this was a shared responsibility between home, school, and parish. The Archdiocese will be hosting the official launch on June 2, 2016, for which personal invitations will be coming for Trustees. Trustee Tremblay provided a written report on his attendance the February 16, 2016 APEGA luncheon.

**TRUSTEE COMMITTEE REPORTS**

Trustee Crockett provided a written report from her attendance at the February 26, 2016 ASBA Zone 2/3 Meeting. Trustee Shaw provided a written report, at the meeting, from her attendance at the ACSTA meeting on February 12, 2016. Trustee Crockett provided a written report from her attendance at the February 10, 2016 State of the City Address by Mayor Crouse. Trustee Radford provided a written report and information on the Chamber and the upcoming trip to China from her attendance at the February 3, 2016 Morinville & District Chamber Meeting.

**TRUSTEE DEVELOPMENT / BOARD ADVOCACY**

**Governance Rules – Ways to Stop Proceedings**

Secretary-treasurer Schlag provided a video with lawyer Kevin Feehan, explaining ways to stop a meeting from proceeding, where he concentrated on "Point of Order (process error), Point of Information (key details missing from discussion that would substantially change outcome), and Point of Privilege (related to comfort and/or respect)". Trustees enjoyed the format.

Trustee McEvoy offered the closing prayer. The meeting was adjourned at 8:59 p.m.

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Meeting chaired by Trustee Shaw