

**SUMMARY OF THE BOARD ADVOCACY COMMITTEE MEETING OF
GREATER ST. ALBERT RCSSD NO. 734
MONDAY, NOVEMBER 7, 2016**

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Trustee Proulx

ADMINISTRATION PRESENT

D Keohane, superintendent; D Schlag, secretary-treasurer

CALL TO ORDER

Trustee Crockett called the meeting to order at 7:30 p.m. and Trustee Shaw 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 Shaw provided a written report by email, shared with Trustees, on ACSTA Directors Meeting on September 9, 2016 and responded to a few questions.

Trustee Crockett provided written reports from her attendance at the September 23, 2016 and October 28, 2016 ASBA Zone 2/3 Meetings as well as a written report from her attendance at the September 14, 2016 St. Albert Chamber Meeting. Trustee Crockett provided verbal highlights of items she felt were relevant to the District.

TRUSTEE EVENT UPDATES

- Trustee McEvoy attended the St. Albert Social Master Plan Session, held on October 12, 2016 where topics of discussion included crime prevention, homelessness, domestic violence, mental health, and capacity, which were all relevant to the District.
- Trustee McEvoy provided a written summary report for the Board and offered to share the meeting handouts with Trustees who were interested in additional information.
- Trustee McEvoy attended RSF's production of "Guys and Dolls" with a cast of 65 students, and commended all involved on a wonderful job.
- Trustee Crockett was impressed by Vital Grandin's lunchtime "Coding Club".
- Trustees Shaw and Crockett attended St. Joseph's College "Ignite" fundraiser on November 5, 2016.
- Superintendent Keohane shared a resource with the Board, the Docat Study Guide on Social Teachings, and asked the Board to review prior to a presentation on the Ethical Leadership using faith-based principles in the guide. The presentation will be in January or February 2017.

TRUSTEE DEVELOPMENT / BOARD ADVOCACY

District Emergency Plans

District Principal, Marina Lotoski, provided an overview of the Emergency Programs used by the District Office, Schools, and all other support sites in the District. Mrs. Lotoski provided an overview of the many District Administrative Procedures that specifically deal with the safety and security of students and staff, Incident Command Protocols and terminology used by first responders, including what to do and where to go in the event of a fire, other event, or an unwelcome intruder during a Board Meeting. The website location of the District Emergency Plan was demonstrated by Mrs. Lotoski, on the screen to refresh Trustees. There was opportunity for questions and answers.

Trustee Shaw offered the closing prayer. The meeting was adjourned at 9:02 p.m.