



## Presentations

### Reports from Senior Administration

#### Superintendent:

- Dr. Dick provided information with respect to Regional Collaborative Service Delivery hold harmless allocation of \$180,000 that will be eliminated next year.
- Dr. Dick also provided information regarding the PowerAnnouncement that was sent out to parents regarding Halloween costumes.

### Reports from Trustees and Standing Committees

#### Trustees:

#### **Trustee Jewell (Landing Trail School/Gibbons School/Ochre Park School)**

- Mr. Jewell noted that he attended Parent Council meetings at Landing Trail School, Gibbons School, Ochre Park School, and Redwater School, as well as the Northern Lights meeting.
- Mr. Jewell also attended the Public School Boards' Association of Alberta Fall Annual General Meeting.

#### **Trustee Kohle (Bon Accord School/Lilian Schick School/Redwater School)**

- Mrs. Kohle noted that she attended Parent Council meetings at Bon Accord Community School and Redwater School.
- Mrs. Kohle also attended the Public School Boards' Association of Alberta Fall Annual General Meeting and Conference.

#### **Trustee Miller (Sturgeon Heights School)**

- Mrs. Miller noted that she attended Parent Council meeting at Sturgeon Heights School.
- Mrs. Miller attended the Sturgeon Heights School Country Fair and recognized Sturgeon Heights School staff.

#### **Trustee Nowak (Guthrie School/Namao School/Sturgeon Composite High School)**

- Ms. Nowak noted that she attended Parent Council meeting at Sturgeon Composite High School.
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### **Trustee Porter (Camilla School)**

- Mrs. Porter noted that she attended Parent Council meeting at Camilla School.

### **Building**

- Ms. Nowak reported about a new government initiative for solar panel installation. The new school in Morinville is one of thirty schools selected.
- There will be an Open House on November 7, 2016 at 6:30 pm for the new school in Morinville.

### **Finance & Human Resources**

- Mr. Jewell provided a verbal report.
- The next Finance & Human Resources Committee meeting is scheduled for November 1, 2016.

### **Advocacy**

- Mrs. Featherley reported on the Advocacy goals for the 2016 – 2017 school year.

## **Reports From Special Committees**

### **Alberta School Boards' Association Representative**

- Zone 2/3 Meeting will be held October 28, 2016.
- The Alberta School Boards' Association Fall General Meeting will be held in Edmonton on November 20 – 22, 2016.
- Professional Development on Treaty 6 on November 26, 2016.

### **Public School Boards' Association of Alberta Representative**

- The Public School Boards' Association of Alberta Council Meeting will be held on November 18 - 19, 2016.

## **Board Approvals**

- 2016 – 2017 Advocacy Work Plan Budget
- 2016 – 2017 Board of Trustees Committees/Representatives Update
- 2017 – 2018 New Modular Classroom Program Request
- Redwater (Ward 1) Trustee Vacancy Decision (no by-election to be held)
- 2016 – 2017 Student Educational Services & Transportation Agreement – Greater St. Albert Roman Catholic Separate School District No. 734

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## **Policies Approved**

- Policy D/I/15 – Financial Accountability and Audit
- Policy F/IV/3 – Student Suspensions and Expulsions

## **Other**

- Mrs. Ruth Kuik, Associate Superintendent, Education Services provided a verbal report with respect to the Sturgeon School Division Provincial Achievement Tests and Diploma Exam Results released by Alberta Education on October 7, 2016.

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