

### Presentations

Ms. Vicky Cooke, Regional Manager and Mrs. Sandra Brenneis, Director of Learning Support provided information with respect to the Regional Collaborative Service Delivery Program.

The website for further information regarding this program is

http://education.alberta.ca/admin/supportingstudent/collaboration/rcsd/tools.aspx

# Reports from Officers and Standing Committees

#### Superintendent

- > Dr. Dick welcomed the new Board of Trustees.
- Dr. Dick provided an update with respect to the Division C2 Committee and the High School Completion Project.
- A meeting is scheduled with The Honourable Jeff Johnson, Minister of Education on Friday, November 29<sup>th</sup>, 2013.

#### **Deputy Superintendent**

> Mr. Schick provided an update regarding the Education Services Team School Visits.

#### Associate Superintendent

Mr. Johnson provided information with respect to the Board of Trustees due diligence as a public sector employer under provincial Occupational Health and Safety Legislation.

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#### Chair

Mr. Jewell reported that he attended the Landing Trail School Council meeting, and will attend the upcoming School Council meeting at Gibbons School.

#### Trustees

Ms. Nowak and Mr. Jewell attended the School Council meeting at Sturgeon Composite High School.

#### Trustee Miller (Sturgeon Heights)

Mrs. Miller reported that she attended the Thanksgiving Ceremony at Sturgeon Heights School. The event was well attended.

#### Trustee Mychasiw (Redwater/Ochre Park)

Mrs. Mychasiw reported that she attended the Awards Ceremony at Redwater School.

## Board Approvals

- Transportation Agreement –
  Greater St. Albert Roman Catholic Separate School District No. 734.
- > A By-Election for Ward 3 Alcomdale/Villeneuve on March 24, 2014.

# Reports From Committees

#### **Building Committee**

A verbal report was provided with respect to the Modular at Landing Trail School as well as sewage lagoon at Namao.

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