

DATE:	Dec 20, 2022
TO:	Board of Trustees
FROM:	Janine Pequin, Trustee Ward 1
GOVERNANCE POLICY:	Policy 235 - Conduct of Board Meetings

#### SUBJECT:

Trustee Report – December 2022

## **PURPOSE:**

For information.

## BACKGROUND:

- December 2 Zone 2/3
- December 7 PSBAA Meeting
- December 7 Committee of the Whole Meeting
- December 8 Redwater School Christmas Concert
- December 12 Committee of the Whole Meeting
- December 12 Student Advisory Committee
- December 15 Rural Caucus
- December 19 Joint Transportation Committee Meeting
- December 21 Public Board Meeting
- December 21 Advocacy Committee Meeting



DATE:	December 21, 2022
TO:	Board of Trustees
FROM:	Cindy Briggs, Trustee Ward 2
GOVERNANCE POLICY:	Policy 235 – Conduct of Board Meetings

#### SUBJECT:

Trustee Report – December 2022

## **PURPOSE:**

For information.

## **BACKGROUND:**

- December 1- Value Scoping
- December 6- Lilian Schick School Council and Room Parent Association Meeting
- December 7- Building and Maintenance, Transportation and PSBAA Meetings
- December 7- Committee of the Whole Meeting
- December 12- Committee of the Whole meeting
- December 16- Central Office Christmas Luncheon
- December 16- Visit Legal Public School, Lilian Schick School, Oak Hill School and Bon Accord Community School
- December 19- Community Service Advisory Board (CSAB)
- December 19- Joint Transportation Committee Meeting
- December 21- Lilian Schick School Christmas Concert
- December 22- Bon Accord Community School Christmas Concert



DATE:	December 21, 2022
TO:	Board of Trustees
FROM:	Joe Dwyer, Trustee Ward 3
GOVERNANCE POLICY:	Policy 235 – Conduct of Board Meetings

## SUBJECT:

Trustee Report – December 2022

# **PURPOSE:**

For information.

## BACKGROUND:

- Dec 1, Value Scoping Session
- Dec 7, Building and Maintenance Committee Meeting
- Dec 7, Transportation Committee Meeting
- Dec 7, PSBAA Meeting
- Dec 7, Committee of the Whole Meeting
- Dec 7, Internet Safety Parent Presentation at Camilla School
- Dec 12, Student Advisory Committee Meeting
- Dec 12, Committee of the Whole Meeting
- Dec 16, Central Office Christmas Luncheon
- Dec 19, Joint Transportation Committee Meeting
- Dec 20, Camilla School Meeting
- Dec 21, Public Board Meeting
- Dec 21, Audit, Finance and Human Resources Committee Meeting
- Dec 21, Advocacy Committee Meeting
- Dec 22, Colony Christmas Concert
- Dec 23, Camilla Christmas
- Dec 14, Camilla Christmas Concert
- Dec, Rotary Meetings
- Dec, Administration Meetings



DATE:	December 21, 2022
TO:	Board of Trustees
FROM:	Trish Murray-Elliott, Trustee Ward 4
GOVERNANCE POLICY:	Policy 235 - Conduct of Board Meetings

## SUBJECT:

Trustee Report – December 2022

# PURPOSE:

For information.

# BACKGROUND:

- Value Scoping Meeting, December 1
- Building and Maintenance Committee Meeting, December 7
- Transportation Committee Meeting, December 7
- Meeting with PSBAA President, Dennis MacNeil and CEO Troy Tait, December 7
- Committee of the Whole Meeting, December 7
- Sturgeon Heights School Winter Concert, December 8
- Student Advisory Committee Meeting, December 12
- Committee of the Whole Meeting, December 12
- Sturgeon Composite High School Artwalk and Concert, December 14
- Central Office Luncheon, December 16
- Joint Transportation Committee Meeting, December 19
- Public Board Meeting, December 21
- Audit, Finance and Human Resources Committee Meeting, December 21
- Advocacy Committee Meeting, December 21
- Sturgeon Heights School Turkey Lunch, December 22



DATE:	December 21, 2022
TO:	Board of Trustees
FROM:	Stacey Buga, Trustee Ward 5
GOVERNANCE POLICY:	Policy 235 - Conduct of Board Meetings

#### SUBJECT:

Trustee Report – December 2022

## **PURPOSE:**

For information.

## BACKGROUND:

- Nov 23 Advocacy Committee Meeting
- Nov 23 Policy Committee Meeting
- Nov 28 and Nov 30 ATA Committee Meetings
- Nov 29 and Dec 1 Value Scoping Sessions
- Dec 2 ASBA Zone 2/3
- Dec 2 Dale Nally Open House
- Dec 7 Building and Maintenance Committee Meeting
- Dec 7 Transportation Committee Meeting
- Dec 7 PSBAA Meeting
- Dec 7 Committee of the Whole Meeting
- Dec 9 Phone Meeting with SPVA Principal
- Dec 12 Student Advisory Committee Meeting
- Dec 12 Committee of the Whole Meeting
- Dec 12 ÉMPS School Council Meeting
- Dec 13 SPVA/Learning Centre School Advisory Committee Meeting
- Dec 14 SCHS Winter Music Showcase at the Arden Theatre
- Dec 15 Rural Caucus Meeting
- Dec 15 ÉMPS French Immersion Winter Concert
- Dec 16 Central Office Christmas Luncheon
- Dec 19 Joint Transportation Committee Meeting
- Dec 19 Meeting with Superintendent and Deputy Superintendent, Education Services regarding NLLS
- Dec 19 ÉMPS English Winter Concert (pt 1)
- Dec 20 ÉMPS English Winter Concert (pt 2)
- Dec 21 Public Board Meeting
- Dec 21 Advocacy Committee Meeting
- Dec 21 Audit, Finance and Human Resources Committee Meeting



DATE:	December 21, 2022
TO:	Board of Trustees
FROM:	Irene Gibbons, Trustee Ward 7
GOVERNANCE POLICY:	Policy 235 – Conduct of Board Meetings

## SUBJECT:

Trustee Report – December 2022

## PURPOSE:

For information.

## BACKGROUND:

- December 12, 2022 Committee of the Whole Meeting
- December 13, 2022 Landing Trail Pre-K and Kindergarten Christmas Concert
- December 15, 2022 Landing Trail Grade 1-4 Christmas Concert
- December 16, 2022 Pizza Party for Gibbons School Class 7B for most food bank donations collected
- December 21, 2022 Public Board Meeting
- December 21, 2022 Audit, Finance and Human Resources Committee Meeting