

# **Information Report**

DATE:	January 25, 2023
TO:	Board of Trustees
FROM:	Joe Dwyer, Trustee
GOVERNANCE POLICY:	Policy 235 - Conduct of Board Meetings

#### SUBJECT:

Trustee Report – January 2023

#### PURPOSE:

For information.

#### BACKGROUND:

- January 11 Building and Maintenance Committee Meeting
- January 11 Policy Committee Meeting
- January 11 Committee of the Whole Meeting
- January 16 School Presentations
- January 17 Discipline Hearing
- January 17 Camilla School Council meeting
- January 25 Public Board Meeting
- January 25 Town of Morinville Meeting
- January 30 School Presentations
- January 30 Three Rotary Meetings
- January 30 Administration Meetings



DATE:	January 25, 2023
TO:	Board of Trustees
FROM:	Janine Pequin, Trustee
GOVERNANCE POLICY:	Policy 235 – Conduct of Board Meetings

Trustee Report – January 2023

#### **PURPOSE:**

For information.

#### BACKGROUND:

- Jan 11 Policy Committee Meeting
- Jan 11 Committee of the Whole Meeting
- Jan 16 School Presentations
- Jan 16 Redwater School, School Council Meeting
- Jan 18 Redwater School Junior High Musical Theatre
- Jan 19 TEBA
- Jan 20 Zone 2/3
- Jan 23 Ochre Park School Council
- Jan 25 Public Board Meeting
- Jan 25 Town of Mornville Meeting
- Jan 30 School Presentations



DATE:	January 25, 2023
TO:	Board of Trustees
FROM:	Cindy Briggs, Trustee Ward 2
GOVERNANCE POLICY:	Policy 235 - Conduct of Board Meetings

Trustee Report – January 2023

#### PURPOSE:

For information.

#### BACKGROUND:

- January 11- Joint Use Meeting with Town of Bon Accord, Lilian Schick School and Bon Accord Community School
- January 11- Building and Maintenance Committee Meeting
- January 11- Committee of the Whole Meeting
- January 16- School Presentations
- January 23- Lilian Schick School Council and Room Parent Association Meeting
- January 24- Bon Accord Community School Program Support Society and School Council
- January 30- School Presentations



DATE:	January 25, 2023
TO:	Board of Trustees
FROM:	Trish Murray-Elliott, Trustee
GOVERNANCE POLICY:	Policy 235 - Conduct of Board Meetings

Trustee Report – January 2023

#### PURPOSE:

For information.

#### BACKGROUND:

- Building & Maintenance Committee Meeting, January 11
- Policy Committee Meeting, January 11
- Committee of the Whole Meeting, January 11
- School Presentations, January 16
- Disciplinary Hearing, January 17
- School Council, Sturgeon Composite High School, January 17
- School Council, Sturgeon Heights School, January 23
- Public Board Meeting, January 25
- Town of Morinville Meeting, January 25
- Central Office Blanket Exercise, January 26
- School Presentations, January 30



DATE:	January 25, 2023
TO:	Board of Trustees
FROM:	Stacey Buga, Trustee
GOVERNANCE POLICY:	Policy 235 - Conduct of Board Meetings

Trustee Report – January 2023

## PURPOSE:

For information.

## BACKGROUND:

- ASBA Zone 2/3 virtual (January 20)
- ATA meeting prep (January 25)
- Blanket Exercise with Central Office (January 26)
- Building and Maintenance Committee Meeting (January 11)
- Committee of the Whole Meeting (January 11)
- Four Winds school council (January 12)
- Meeting with stakeholder (January 12)
- Public Board Meeting (January 25)
- School Presentations (January 16)
- Central Office Blanket Exercise (January 26, 2023)
- School Presentations (January 30)
- SPVA/Learning Centre school council (January 10)
- Town of Morinville Meeting (January 25)



**Information Report** 

DATE:	January 25, 2023
TO:	Board of Trustees
FROM:	Tasha Oatway-McLay, Trustee Ward 6
GOVERNANCE POLICY:	Policy 235 - Conduct of Board Meetings

#### SUBJECT:

Trustee Report – January 2023

#### PURPOSE:

For information.

# BACKGROUND:

- Committee of the Whole Meeting
- School Presentations
- Namao School Council Meeting
- Public Board Meeting
- Meeting with Town of Morinville
- School Presentations



DATE:	January 25, 2023
TO:	Board of Trustees
FROM:	Irene Gibbons, Trustee Ward 7
GOVERNANCE POLICY:	Policy 235 - Conduct of Board Meetings

Trustee Report – January 2023

# PURPOSE:

For information.

## BACKGROUND:

- January 11, 2023 Policy Committee Meeting
- January 11, 2023 Committee of the Whole Meeting
- January 16, 2023 School Presentations, full day
- January 16, 2023 Gibbons School Council Meeting
- January 17, 2023 Discipline Hearing
- January 19, 2023 Landing Trail School Council Meeting
- January 25, 2023 Public Board Meeting
- January 25, 2023 ATA Negotiation Committee Meeting
- January 27, 2023 Meeting with Gibbons CAO and LT Principal
- January 30, 2023 School Presentations, full day