

DATE:	February 22, 2023
TO:	Board of Trustees
FROM:	Janine Pequin, Trustee
GOVERNANCE POLICY:	Policy 235 – Conduct of Board Meetings

SUBJECT:

Trustee Report – February 2023

PURPOSE:

For information.

BACKGROUND:

- Feb 1 Teacher Board Advisory Committee Meeting
- Feb 8 Transportation Committee Meeting
- Feb 8 Committee of the Whole Meeting
- Feb 15 Town of Redwater Meeting
- Feb 17 Principal Redwater School Meeting
- Feb 17 Ochre Park 40th Birthday Assembly
- Feb 22 Public Board Meeting
- Feb 22 Advocacy Committee Meeting
- Feb 22 TEBA
- Feb 23 Redwater Chamber of Commerce
- Feb 24 Zone 2/3
- Feb 27 Student Advisory Committee Meeting
- Feb 27 Ochre Park School Council Meeting
- Feb 27 Redwater School Council Meeting



DATE:	February 22, 2023
TO:	Board of Trustees
FROM:	Cindy Briggs, Trustee Ward 2
GOVERNANCE POLICY:	Policy 235 – Conduct of Board Meetings

SUBJECT:

Trustee Report – February 2023

PURPOSE:

For information.

BACKGROUND:

- February 8- Transportation Committee Meeting
- February 8- Committee of the Whole Meeting
- February 13- Community Services Advisory Board Meeting (CSAB).
- February 15- Redwater Town Council Meeting
- February 16- Bus Contractors Meeting
- February 22- Public Board Meeting, Advocacy Committee Meeting, Building and Maintenance Committee Meeting
- February 23- Legal Chamber Meeting
- February 24- Community Breakfast Bon Accord Community School
- February 27-Lilian Schick School Council and RPA Meeting
- February 28- Bon Accord Community School Council and Program Support Society meeting



DATE:	February 22, 2023
TO:	Board of Trustees
FROM:	Trish Murray-Elliott, Trustee
GOVERNANCE POLICY:	Policy 235 - Conduct of Board Meetings

SUBJECT:

Trustee Report – February 2023

PURPOSE:

For information.

BACKGROUND:

- Teacher Board Advisory Committee Meeting, Feb. 1
- Sturgeon Heights School, Reading to Grades 4 and 5, Feb. 7
- Transportation Committee Meeting, Feb. 8
- Committee of the Whole Meeting, Feb. 8
- PSBC Dinner and Speaker, Feb. 9
- PSBC Business Meeting, Feb. 10
- Meeting with Town of Redwater Council, Feb. 15
- Bus Contractors Meeting, Feb. 16
- Sturgeon Composite High School, School Council Meeting, Feb. 21
- Public Board Meeting, Feb. 22
- Advocacy Committee Meeting, Feb. 22
- Building and Maintenance Committee Meeting, Feb. 22
- Audit, Finance and Human Resource Committee Meeting, Feb. 22
- ASBA Strategic Thinking PD, Feb. 23
- Student Advisory Committee Meeting, Feb. 27
- Sturgeon Heights School, School Council Meeting, Feb. 27



DATE:	February 22, 2023
TO:	Board of Trustees
FROM:	Stacey Buga, Trustee
GOVERNANCE POLICY:	Policy 235 – Conduct of Board Meetings

SUBJECT:

Trustee Report – February 2023

PURPOSE:

For information.

BACKGROUND:

- Advocacy Committee Meeting (February 23)
- ASBA Coffee Conversations (February 28)
- ASBA Zone 2/3 virtual (February 24)
- ATA Negotiation Committee Meeting (February 23)
- Audit, Finance, and Human Resources Committee Meeting (February 22)
- Building and Maintenance Committee Meeting (February 22)
- Committee of the Whole Meeting (February 8)
- ÉMPS School Council (February 6)
- First Nations' Educators Conference (February 1 & 2)
- Four Winds School Council (February 16)
- Four Winds science fair (*February* 17)
- Bus Contractors Meeting (February 16)
- Legal Chamber AGM (February 23)
- Public Board Meeting (February 22)
- SPVA/Learning Centre school council (February 14)
- Student Advisory Committee Meeting (February 27)
- Town of Redwater Meeting (February 15)
- Transportation Committee Meeting (February 8)



DATE:	February 22, 2023
TO:	Board of Trustees
FROM:	Tasha Oatway-McLay, Trustee Ward 6
GOVERNANCE POLICY:	Policy 235 – Conduct of Board Meetings

SUBJECT:

Trustee Report – February 2023

PURPOSE:

For information.

BACKGROUND:

- Guthrie School Council
- Committee of the Whole
- PSBC
- Meeting with Town of Redwater
- Public Board Meeting
- Student Advisory Committee Meeting
- Namao School Council