

**TO:** Board of Trustees

FROM: Janine Pequin, Trustee

GOVERNANCE POLICY: Policy 235 – Conduct of Board Meetings

SUBJECT: Trustee Report – March 2023

# **PURPOSE:**

For information.

#### **BACKGROUND:**

- March 1 Policy Committee Meeting
- March 8 Committee of the Whole Meeting
- March 9 Ochre Park School Tour with Redwater Mayor and CEO
- March 17 ASBA Zone 2/3
- March 20 Ochre Park School Council Meeting
- March 21 TEBA
- March 21 Council of School Councils' Meeting
- March 22 Public Board Meeting
- March 22 Protocols and Trustee Remuneration Meeting, March 22
- March 23 Ochre Park School Awards Ceremony



TO: Board of Trustees

FROM: Cindy Briggs, Trustee Ward 2

GOVERNANCE POLICY: Policy 235 – Conduct of Board Meetings

SUBJECT: Trustee Report - March 2023

### **PURPOSE:**

For information.

#### **BACKGROUND:**

- March 8- Committee of the Whole, Governance and Remuneration Meetings
- March 8- Sturgeon Composite Open House
- March 21- Council of School Council Meeting
- March 22- Public Board Meeting
- March 22- Building and Maintenance Committee Meeting
- March 22- Transportation Committee Meeting

# **Information Report**

**DATE:** March 22, 2023

TO: Board of Trustees

**FROM:** Joe Dwyer, Trustee

GOVERNANCE POLICY: Policy 235 - Conduct of Board Meetings

SUBJECT: Trustee Report – March 2023

# **PURPOSE:**

For information.

#### **BACKGROUND:**

The following are recent events, functions and meetings attended by the Trustee:

- March 8 Board Chair meeting (administration)
  - Comittee of the Whole
  - Governance Meeting
  - Trustee Remuneration Meeting
- March 10 Two Discipline Hearings
- March 13 Camilla School Council PD
- March 20 ASBA Election Advocacy Webinar Minister Curriculum Meeting
- March 21 Council of School Councils' Meeting
- March 22 Public Board Meeting

**Building and Maintenance Committee Meeting** 

**Transportation Committee Meeting** 

Trustee Protocols and Remuneration Meeting



TO: Board of Trustees

FROM: Trish Murray-Elliott, Trustee

GOVERNANCE POLICY: Policy 235 – Conduct of Board Meetings

SUBJECT: Trustee Report – March 2023

# **PURPOSE:**

For information.

#### **BACKGROUND:**

- Policy Committee Meeting, March 1
- Governance Meeting, March 8
- Committee of the Whole Meeting, March 8
- Trustee Remuneration Meeting, March 8
- Sturgeon Composite High School Open House, March 8
- Disciplinary Hearings (2), March 10
- Sturgeon Heights School Council Meeting, March 20
- Council of School Councils' Meeting, March 21
- Public Board Meeting, March 22
- Protocols and Trustee Remuneration Meeting, March 22
- Building and Maintenance Committee Meeting, March 22
- Transportation Committee Meeting, March 22

TO: Board of Trustees

FROM: Stacey Buga, Trustee

GOVERNANCE POLICY: Policy 235 – Conduct of Board Meetings

SUBJECT: Trustee Report – March 2023

# **PURPOSE:**

For information.

#### **BACKGROUND:**

- ASBA Elections Advocacy Meeting (March 20)
- ASBA Zone 2/3 Virtual Meeting (March 17)
- Building and Maintenance Committee Meeting (March 22)
- Committee of the Whole Meeting (March 8)
- Council of School Councils' Meeting (March 21)
- Discipline Hearing (March 10)
- Four Winds "Supreme Court" (March 9)
- Jessica Martel Memorial Foundation IWD Celebration (March 7)
- Meeting with the Superintendent (March 2)
- Morinville Chamber Luncheon (March 1)
- Policy Committee Meeting (March 1)
- Public Board Meeting (March 22)
- Protocols and Trustee Remuneration Meeting (*March 22*)
- SPVA/Learning Centre School Council Meeting (March 14)
- Transportation Committee Meeting (March 22)



TO: Board of Trustees

FROM: Irene Gibbons, Trustee

GOVERNANCE POLICY: Policy 235 – Conduct of Board Meetings

SUBJECT: Trustee Report – March 2023

# **PURPOSE:**

For information.

#### **BACKGROUND:**

- March 1, 2023 Policy Committee Meeting
- March 6, 2023 Alberta Rural Education Symposium
- March 7, 2023 Alberta Rural Education Symposium
- March 8, 2023 Committee of the Whole Meeting
- March 9, 2023 Landing Trail 40<sup>th</sup> Anniversary committee
- March 9, 2023 Landing Trail School Council Meeting
- March 16, 2023 Redwater Chamber of Commerce Board Meeting
- March 20, 2023 Council of School Councils' Meeting
- March 22, 2023 Public Board Meeting
- March 22, 2023 Trustee Remuneration and Protocols Meeting