

Dare to reimagine learning

PRESENTATIONS

Reports From Senior Administration

- Ms. Mary Lynne R. Campbell, Superintendent/CEO, provided information with respect to the following:
 - Capital Update
 - Classroom Improvement Fund (CIF) Final Report 2018/2019 School Year
 - Field Trip Report

Reports From Trustees and Standing Committees

Chair:

A verbal and written report was provided.

Trustees:

Trustee Dwyer (Camilla School/Colony School)

- Mr. Dwyer noted that he attended:
 - Camilla School, School Council Meeting
 - Rotary Club Meeting

Trustee Featherley (Morinville Public School/Four Winds Public School)

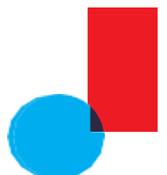
- Mrs. Featherley noted that she attended:
 - Morinville Public School, School Council Meeting
 - Four Winds Public School, School Council Meeting
 - Board Retreat

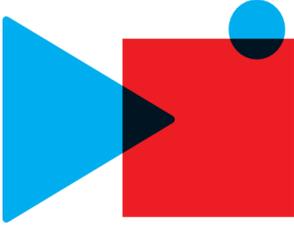
Trustee Jewell (Landing Trail School/Gibbons School)

- Mr. Jewell noted that he attended:
 - Advocacy Committee Meeting
 - Building & Maintenance Committee Meeting
 - Finance & People Services Committee Meeting
 - Policy Committee Meeting
 - Transportation Committee Meeting
 - Board Retreat
 - Board Chair Meeting with the Minister
 - PSBAA Advocacy Meeting

Trustee Kohle (Bon Accord Community School/Lilian Schick School)

- Mrs. Kohle noted that she attended:
 - Bon Accord Community School, School Council Meeting
 - Lilian Schick School Council Meeting
 - Board Retreat





Trustee Murray-Elliott (Sturgeon Heights School)

- Mrs. Murray-Elliott noted that she attended:
 - Policy Committee Meeting
 - Board Retreat
 - Sturgeon Heights School, School Council Meeting

Trustee Oatway-McLay (Guthrie School/Namao School)

- Mrs. Oatway-McLay noted that she attended:
 - Namao School, School Council Meeting
 - Board Retreat

Trustee Pequin (Ochre Park School/Redwater School)

- Mrs. Pequin noted that she attended:
 - Redwater School, School Council Meeting
 - Ochre Park School, School Council Meeting
 - Advocacy Committee Meeting
 - Policy Committee Meeting
 - Board Retreat

Advocacy Committee

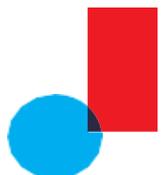
- A verbal report was provided.
- Work Plan 2019-2020 was approved.
- The next Advocacy Committee meeting is scheduled for October 4, 2019.

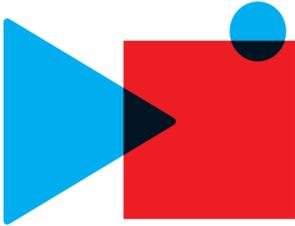
Building & Maintenance Committee

- A verbal report was provided.
- Work Plan 2019-2020 was approved.
- The next Building & Maintenance Committee meeting is scheduled for October 22, 2019.

Finance & People Services Committee

- A verbal report was provided.
- Work Plan 2019-2020 was approved.
- The next Finance & People Services Committee meeting is scheduled for October 8, 2019.





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Policy Committee

- A verbal report was provided.
- Work Plan 2019-2020 was approved.
- Name change from Policy Committee to Education Committee was approved.

Transportation Committee

- A verbal report was provided.
- Work Plan 2019-2020 was approved.
- The next Transportation Committee meeting is scheduled for October 8, 2019.

REPORTS FROM SPECIAL COMMITTEES

Alberta School Boards' Association Representative:

- A verbal report was provided.

Public School Boards' Association of Alberta Representative:

- A verbal report was provided.

BOARD APPROVALS

- School Name Change: Morinville Public School to École Morinville Public School
- Advocacy Committee Work Plan 2019-2020
- Building & Maintenance Committee Work Plan 2019-2020
- Finance & People Services Committee Work Plan 2019-2020
- Policy Committee Work Plan 2019-2020
- Policy Committee name change to Education Committee
- Transportation Committee Work Plan 2019-2020

