

# BOARD HIGHLIGHTS Wed, Feb. 26, 2020

# PRESENTATIONS

# **Reports From Senior Executive**

- Ms. Mary Lynne R. Campbell, Superintendent/CEO, provided information with respect to the following:
  - Capital Update

# **Reports From Trustees and Standing Committees**

# Chair:

The Chair noted that the Minister of Education approved the legal name change for the Division to The Sturgeon Public School Division.

# Trustees:

Trustee Dwyer (Alcomdale/Villeneuve)

- Mr. Dwyer noted that he attended:
  - Camilla School, School Council Meeting
  - Four Winds Grand Opening
  - Transportation Committee Meeting

### Trustee Featherley (Morinville)

- Mrs. Featherley noted that she attended:
  - Family Dance
  - Four Winds Grand Opening
  - Student Advisory Committee Meeting

### Trustee Jewell (Gibbons/Lamoureux)

- Mr. Jewell noted that he attended:
  - Four Winds Grand Opening
  - Landing Trail School, Parent Council Meeting
  - Lilian Schick School, Parent Council Meeting
  - Student Advisory Committee Meeting
  - Teacher Board Advisory Committee Meeting
  - Throne Speech at Alberta Legislature
  - Transportation Committee Meeting

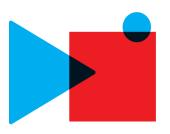
### Trustee Kohle (Bon Accord Community School/Lilian Schick School)

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





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# Trustee Murray-Elliott (Sturgeon Valley / West St. Albert)

- Mrs. Murray-Elliott noted that she attended:
  - Four Winds Grand Opening
  - Transportation Committee Meeting

# Trustee Oatway-McLay (Cardiff/Garrison)

- Mrs. Oatway-McLay noted that she attended:
  - Namao School, Parent Council Meeting
  - Student Advisory Committee Meeting
  - Teacher Board Advisory Committee Meeting

#### Trustee Pequin (Redwater/Coronado)

- Mrs. Pequin noted that she attended:
  - Four Winds Grand Opening
  - Redwater School, Parent Council Meeting
  - Student Advisory Committee Meeting

### Advocacy Committee

- A verbal report was provided.
- The next Advocacy Committee meeting is scheduled for April 1, 2020.

#### **Building & Maintenance Committee**

• A verbal report was provided.

#### **Education Committee**

• A verbal report was provided.

#### Finance & People Services Committee

- A verbal report was provided.
- The next Finance & People Services Committee meeting is scheduled for March 6, 2020.

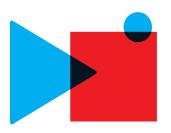
### **Transportation Committee**

- A verbal report was provided.
- The next Transportation Committee meeting is scheduled for March 11, 2020.





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# **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**

- Locally Developed Course Approval—Creating Writing & Publishing 15/25/35—3 credits
- Locally Developed Course Approval—Creative Writing & Publishing 15/25/35—5 credits
- Locally Developed Course Approval—Design Thinking for Innovation 15/25/35—3 credits
- Locally Developed Course Approval—Design Thinking for Innovation 15/25/25—5 credits
- Policy 245—Appeals
- School Calendar-2020-2021 Camilla withdrawn

