

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:

A verbal and written report was provided.

Trustees:

- No activity to report.

Advocacy Committee

- No activity to report.

Building & Maintenance Committee

- No activity to report.

Education Committee

- No activity to report.

Finance & People Services Committee

- No activity to report.

Transportation Committee

- No activity to report.

REPORTS FROM SPECIAL COMMITTEES

Alberta School Boards' Association Representative:

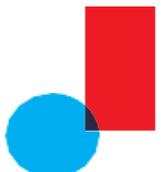
- A verbal report was provided.

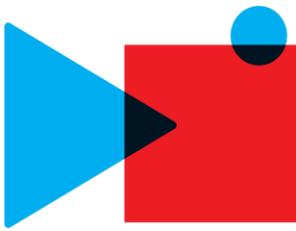
Public School Boards' Association of Alberta Representative:

- A verbal report was provided.



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BOARD APPROVALS

- **Authorization of Junior High Locally Developed Optional Course – Academic Skill Building**
- **Capital Plan Priorities for 2020 / 2021**
- **Policy 410 - Division Fees**
- **GPS Enabled Technologies – Transportation**
- **Omnibus Motion for Board Policies**
- **Policy 235 – Conduct of Board Meetings**
- **Policy 900 – Student Conduct and Discipline**
- **School Calendar: 2020-2021**
- **Ameresco: Energy Project**



**Sturgeon
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