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## PRESENTATIONS

### REPORTS FROM SENIOR ADMINISTRATION

- Ms. Mary Lynne Campbell, Superintendent/CEO, provided information with respect to the following:
  - Capital Updates
  - Field Trips

### REPORTS FROM TRUSTEES AND STANDING COMMITTEES

#### Chair:

- A verbal report was provided on the following:
  - Meeting with City of St. Albert regarding the future annexation

#### Trustees:

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

- Mrs. Kohle noted that she attended:
  - School Council Meeting at Bon Accord Community School
  - School Council Meeting at Lilian Schick School
  - Finance and Human Resources Committee Meeting
  - Transportation Committee Meeting
  - Rotary Meeting

#### Trustee Oatway-McLay (Guthrie School/Namao School)

- Mrs. Oatway-McLay noted that she attended:
  - School Council Meeting at Guthrie School
  - School Council Meeting at Namao School
  - School Council Meeting at Sturgeon Heights School
  - Finance and Human Resources Committee Meeting
  - Policy Committee Meeting
  - RAC Meeting
  - PSBAA Governance Session

#### Trustee Pequin (Ochre Park School/Redwater School)

- Mrs. Pequin noted that she attended:
  - School Council Meeting at Ochre Park School
  - RAC Meeting (2)



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#### Advocacy

- No report was provided.

#### Building & Maintenance

- A verbal report was provided.
- The next Building & Maintenance Committee Meeting is scheduled for March 25, 2019.

#### Finance & Human Resources

- A verbal report was provided.
- The next Finance & Human Resources Committee Meeting is scheduled for March 25, 2019.

#### Policy

- A verbal report was provided.
- The next Policy Committee Meeting is scheduled for March 18, 2019.

#### Transportation

- A verbal report was provided.
- The next Transportation Committee Meeting is scheduled for March 26, 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.



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## BOARD APPROVALS

- School Calendar: 2019—2020
- School Calendar: 2019—2020 Morinville Public School
- By-Election for Ward 4 – Sturgeon Valley/West St. Albert Area—Nomination Day
- By-Election for Ward 4—Sturgeon Valley/West St. Albert Area—Polling Station: Date/Time/Location
- By-Election for Ward 4—Sturgeon Valley/West St. Albert Area—Advance Vote: Date/Time/Location
- By-Election for Ward 4—Sturgeon Valley/West St. Albert Area—Appointment of Returning Officer
- RFP External Auditor
- Monthly Financial Report as of January 30, 2019
- Recommendation for RFP Energy Audit
- Board Meetings to take place at Sturgeon Composite High School effective March 14, 2019
- Four Winds Public School logo

## POLICIES APPROVED

- Administrative Practice, Administration 17—Health and Safety
- Administrative Practice, Equipment & Facilities Management 3—Hazardous Materials
- Board Regulation, Transportation 2—Transportation Fees and Services