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## PRESENTATIONS

### REPORTS FROM SENIOR ADMINISTRATION

- Ms. Mary Lynne Campbell, Superintendent/CEO, provided information with respect to the following:
  - Capital Updates
  - Meetings with Partners
  - Committee of the Whole: Board Highlights
  - Field Trips

### REPORTS FROM TRUSTEES AND STANDING COMMITTEES

#### Chair:

- A verbal report was provided on the following:
  - ASBA (Alberta School Boards' Association) General Meeting
  - RAC Meeting

#### Trustees:

##### Trustee Jewell (Landing Trail School/Gibbons School)

- Mr. Jewell noted that he attended:
  - RAC Meeting
  - Meeting with Vanessa Goodman (NWR Partnership)
  - Transportation Committee Meeting
  - Discipline Committee Meeting
  - INCITE Presentation
  - Meeting with Dale Nally, UCP Candidate

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

- Mrs. Kohle noted that she attended:
  - Dare to Care

##### 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
  - RAC Meeting
  - Building and Maintenance Committee Meeting



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### Advocacy

- A written and verbal report was provided on the following:
  - PSBAA Special Awards Nominations.
  - Terry Jewell, Board Chair is being nominated for the *Dick Baker Legacy Award*.
  - Liz Kohle, Trustee is being nominated for the *Advancing Association Award*.

### Building & Maintenance

- A verbal report was provided on the following:
  - Meeting with Morinville Colony.
- The next Building & Maintenance Committee Meeting is scheduled for February 21, 2019.

### Finance & Human Resources

- No report was provided.
- The next Finance & Human Resources Committee Meeting is scheduled for February 20, 2019.

### Policy

- A verbal report was provided.
- The next Policy Committee Meeting is scheduled for February 6, 2019.

### Transportation

- A verbal report was provided.
- The next Transportation Committee Meeting is scheduled for February 25, 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

- Four Winds Public School: One Time Operational Support
- By-Election for Ward 4 – Sturgeon Valley/West St. Albert Area
- Director Grid for GEC (General Employment Conditions) group

### POLICIES AFFIRMED

- Policy D/11/6 – The Lord’s Prayer
- Board Regulation, Administration 3 – The Lord’s Prayer
- Policy D/11/16 – Religious Themes/Content in School Activities
- Board Regulation, Administration 4 – Religious Theme/Content in School Activities

### POLICIES APPROVED

- Policy E/1/5 – Employee Conflict of Interest
- Governance 3 – Conflict of Interest
- Policy 220 – Board Responsibility and Conduct
- Policy 225 – Board Responsibility and Conduct
- Policy 230 – Board Committees and Appointed Representation
- Policy 405 – Budget Development and Transparency
- Policy 705 – Associate Superintendent, Business and Corporate Services

### POLICIES RESCINDED

- Policy B/1/1 – Trustee Functions, Trusteeship and Conduct
- Policy B/11/1 – Attendance at Meetings
- Policy B/11/2 – Code of Ethics
- Policy B/11/3 – Requirement to Declare Conflict of Interest
- Policy B/11/4 – Requirement to take Oath of Office
- Policy B/11/5 – Trustee Code of Conduct
- Policy B/11/6 – Meetings by Electronic Means
- Policy B/1/3 – Committees of the Board
- Policy B/1/4 – Board Representation to Other Organizations
- Board Regulation, Administration 7 – Board Staff Communication
- Board Regulation, Education 2 – Student Suspensions and Expulsions
- Policy D/1/1 – Fiscal Management
- Policy D/1/2 – System Budget Development
- Policy D/1/4 – School Budget Allocations
- Policy D/1/5 – Reserve Funds