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## PRESENTATIONS

### REPORTS FROM SENIOR ADMINISTRATION

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

### 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 Awards Ceremony
  - Rotary Club Meeting

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

- Mr. Jewell noted that he attended:
  - Building and Maintenance Committee Meeting
  - Gibbons School Book Awards Ceremony
  - Landing Trail School Book Awards Ceremony

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

- Mrs. Kohle noted that she attended:
  - Bon Accord Community School Awards Ceremony
  - Joint Transportation Committee Meeting
  - Transportation Committee Meeting
  - Rotary Club Meeting
  - Ribbon Cutting Ceremony at the Greenhouse in Legal

##### Trustee Murray-Elliott (Sturgeon Heights School)

- Mrs. Murray-Elliott noted that she attended:
  - Joint Transportation Committee Meeting
  - Transportation Committee Meeting



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

- Mrs. Oatway-McLay noted that she attended:
  - School Awards Ceremony
  - Transportation Committee Meeting
  - Year End Celebrations

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

- Mrs. Pequin noted that she attended:
  - Outdoor Classroom at Ochre Park
  - Ochre Park Awards Ceremony
  - Redwater Awards Ceremony

### Advocacy

- The Committee Chair presented a verbal and written report on behalf of the Advocacy Committee on the Work Plan Year End Report.

### Building & Maintenance

- The Committee Chair presented a verbal and written report on behalf of the Building & Maintenance Committee on the Work Plan Year End Report.

### Finance & Human Resources

- The Committee Chair presented a verbal and written report on behalf of the Finance & Human Resources Committee on the Work Plan Year End Report.

### Policy

- The Committee Chair presented a verbal and written report on behalf of the Policy Committee on the Work Plan Year End Report.

### Transportation

- The Committee Chair presented a verbal and written report on behalf of the Transportation Committee on the Work Plan Year End 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

- 2019-2020 Preliminary Budget
- 2019-2020 School Fees
- 2019-2020 Educational Services Agreement, Elk Island Public Schools—Language Immersion Sturgeon Public School Division Transported Student
- 2019-2020 Educational Services Agreement, Greater St. Albert Catholic Schools — Language Immersion Sturgeon Public School Division Transported Student
- 2019-2020 Educational Services Agreement, St. Albert Public Schools —Language Immersion Sturgeon Public School Division Transported Student
- Alberta School Councils Association Membership Renewal
- Summer Board Meetings: Cancellation

## POLICIES RESCINDED

- B/III/4—Communications and Public Relations
- D/I/14—Community Partnerships
- D/II/9—Inclement Weather
- D/II/12—Staff Use of Schools Facilities and Equipment
- E/III/1—Employee Recognition
- F/I/1—Senior High School Credit Load
- F/I/2—Challenge of Learning Resources
- F/I/3—Health/CALM Programs (Human Sexuality)
- F/I/4—Copyright
- F/I/5—Healthy School Communities
- F/I/7—Early Childhood Program Services
- F/I/8—Language Programs
- F/I/9—Library Learning Commons
- F/I/10—Locally Developed Courses
- F/I/11—Off Campus Education
- F/I/12—School Entrance Age
- F/I/13—Controversial Issues in Education
- F/I/14—Information and Communication Technology
- F/III/1—Student Records Management
- F/III/2—Course Challenge
- F/III/3—Awards Policy
- F/III/4—Student Assessment, Evaluation and Reporting
- G/I/1—Alternate Learning Opportunities
- G/I/2—Out of System Placement of Resident Students
- G/I/3—English as a Second Language
- G/I/4—Leaning Support Services
- G/I/5—Student Placement
- G/II/1—Guidance and Counselling Services
- G/II/2—Health and Safety



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## **POLICIES RESCINDED (continued)**

- G/11/3—Administering Medications and Medical Treatment to Students
- G/11/4—Student Illness or Injury
- G/11/5—Child Abuse and Neglect Prevention
- G/11/7—Student Accident Insurance
- G/11/8—Crisis and Critical Incidents
- H/1—Video Surveillance Systems
- H/2—Hazardous Materials Policy
- I/3—Inclement Weather
- I/4—School Bus Crash/Response Procedures
- I/5—Suspension of School Bus Privileges
- I/8—Non Resident Student Transportation
- I/9—Language Immersion Transportation Service

## **BOARD REGULATIONS RESCINDED**

- Personnel 1—Employee Recognition

## **POLICIES APPROVED**

- Policy 435—Technology Equipment for Trustees
- Policy 905—Awards Policy—Students
- Policy 710—Employee Recognition