



Reports from Officers and Standing Committees

Superintendent

- Dr. Dick provided an update with respect to the Board Meeting Presentation Tracker.
- Dr. Dick noted that a new feature will be added to our division website – “Ask the Superintendent”.
- Dr. Dick reported that the division’s C2 Committee met to begin discussions regarding teacher workload.
- Dr. Dick provided an update with respect to the division’s High School Completion Project.
- Dr. Dick noted that the Town of Morinville has postponed the refurbishment of the tennis court project at Morinville Public Elementary School until spring.

Deputy Superintendent

- Mr. Schick provided an update regarding the Off-Campus Education programs offered in Sturgeon high schools during the 2012-13 school year.

Associate Superintendent

- Mr. Johnson provided a summary of O & M summer projects.

Trustees

Trustees noted that Trustee Representation at Sturgeon Composite High’s School Council meetings is shared by all Trustees; and is to be noted as such on the division website.

Trustee Jewell (Landing Trail)

- Mr. Jewell reported that he attended the Landing Trail School Council meeting.

Trustee Miller (Sturgeon Heights)

- Mrs. Miller reported that she attended “P.I.E” at Sturgeon Heights School. The event was a great success.

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Trustee Kohle (Bon Accord/Legal)

- Mrs. Kohle reported that Bon Accord Community School has a calendar fridge magnet for parents.

Board Approvals

- Amended 2013-2014 School Year Calendar
- Preparation of the Audited Financial Statements; and elimination of the corporate-style financial statements by the Auditors from the 2012/2013 school year forward.
- Council of School Councils (COSC) meeting on Tuesday, November 5, 2013 at 5:00 p.m. at Frank Robinson Education Centre.
- Reschedule the Organizational Meeting & Regularly Scheduled October Board Meeting to Wednesday, October 30th, 2013, due to the timelines and guidelines associated with the October 21st elections.
- Locally Developed Courses Approval – Forensic Science Studies 35 (5 credits)

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