



## Organizational Meeting

- The Board of Trustees are:
  - Terry Jewell, Chair
  - Tasha Oatway-McLay, Vice Chair
  - Joe Dwyer
  - Misty Featherley
  - Liz Kohle
  - Janine Pequin
  - Shane Sherwin (to be sworn in on November 8, 2017)

## Regular Meeting

### Presentations

- Mrs. Ruth Kuik, Associate Superintendent, Education Services provided an overview with respect to the 3 Year Education Plan and Annual Education Results Report.

## Reports from Senior Administration

- Senior Administration provided information with respect to the following:
  - Welcome of new Board of Trustees
  - Senior Administration School Visits – Fall 2017

## Reports from Trustees and Standing Committees

### Chair:

A verbal report was provided.

“...where great things are happening”

## **Trustees:**

### **Trustee Dwyer (Camilla School)**

- Mr. Dwyer noted that he attended:
  - Camilla Replacement School Meeting on October 25, 2017 at Central Office.

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

- Mr. Jewell noted that he attended:
  - Parent Council Meeting at Gibbons School.
  - Parent Council Meeting at Landing Trail School.

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

- Mrs. Kohle noted that she attended:
  - Parent Council Meeting at Bon Accord Community School.

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

- Mrs. Oatway-McLay noted that she attended:
  - Parent Council Meeting at Guthrie School.
  - Parent Council Meeting at Namao School.

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

- Mrs. Pequin noted that she attended:
  - Parent Council Meeting at Ochre Park School.
  - Parent Council Meeting at Redwater School.

## **Building**

- Dr. Dick provided a verbal update on the following:
  - New School in Morinville
    - Adjustment of boundary site lines.
    - Land title transfer.
  - Sturgeon Composite High School Modernization
    - Drainage concerns in bus loop.
    - Washrooms.

“...where great things are happening”

- Central Office Modernization
  - Department consultation meetings to be scheduled in November.
- Camilla Replacement School
  - Student, Teacher, Parent group met with Architects on October 25, 2017.
  - Meeting to take place in November to present timelines.
  - Meeting to take place with Ag. Society, Alberta Education, and Alberta Infrastructure with respect to retaining the old gym space.

## **Finance & Human Resources**

- Mr. Jewell provided a verbal report on the following:
  - Hiring of new Superintendent
  - Budget process (RAC)

## **Advocacy**

- Mrs. Featherley provided a verbal report on the following:
  - Advocacy Committee to look into possible regular meetings with Alexander First Nation elder.

## **Reports From Special Committees**

### **Alberta School Boards' Association Representative**

- No report was provided.

Alberta School Boards' Association Zone 2/3 Meeting is on October 27, 2017.

### **Public School Boards' Association of Alberta Representative**

- No report was provided.

2017 Fall Events is on November 15 – 17, 2017.

“...where great things are happening”

## **Board Approvals**

- 2018 – 2019 Modular Classroom Program Request – Landing Trail (4 Evergreening Modulars)
- Council of School Councils' Meeting – November 23, 2017

“...where great things are happening”