

PRESENTATIONS

Reports From Senior Executive

- Ms. Mary Lynne R. Campbell, Superintendent/CEO, provided information with respect to the following:
 - Capital Update
 - Field Trip Report

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:
 - Building & Maintenance Committee Meeting
 - Met with MLA Getson and Parents from Camilla School Council
 - Sturgeon Composite High School Awards Ceremony
 - Transportation Committee Meeting

Trustee Featherley (École Morinville Public School/Four Winds Public School)

- Mrs. Featherley noted that she attended:
 - Four Winds Public School, School Council Meeting
 - School Presentations to Board of Trustees Meetings

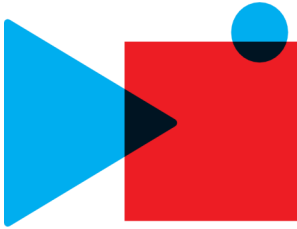
Trustee Jewell (Landing Trail School/Gibbons School)

- Mr. Jewell noted that he attended:
 - ASBA Meeting
 - CUPE Negotiations Committee Meeting
 - Landing Trail School, School Council Meeting
 - Ochre Park School, School Council Meeting
 - Rural Caucus Meeting
 - School Presentations to Board of Trustees Meetings
 - TEBA Meeting

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

- Mrs. Kohle noted that she attended:
 - ASBA Meeting
 - Bon Accord Community School, School Council Meeting
 - Lilian Schick School, School Council Meeting
 - PSBAA Conference
 - School Presentations to Board of Trustees Meetings





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Trustee Murray-Elliott (Sturgeon Heights School)

- Mrs. Murray-Elliott noted that she attended:
 - ASBA Meeting
 - CUPE Negotiations Committee Meeting
 - PSBAA Conference
 - School Presentations to Board of Trustees Meetings
 - Sturgeon Composite High School Awards Ceremony
 - Sturgeon Heights School, School Council Meeting

Trustee Oatway-McLay (Guthrie School/Namao School)

- Mrs. Oatway-McLay noted that she attended:
 - PSBAA Conference
 - Namao School, School Council Meeting
 - Sturgeon Composite High School Awards Ceremony

Trustee Pequin (Ochre Park School/Redwater School)

- Mrs. Pequin noted that she attended:
 - ASBA Meeting
 - Ochre Park School, School Council Meeting
 - Rural Caucus Meeting
 - School Presentations to Board of Trustees Meetings

Advocacy Committee

- A verbal report was provided.
- The next Advocacy Committee meeting is scheduled for December 12, 2019.

Building & Maintenance Committee

- A verbal report was provided.

Education Committee

- A verbal report was provided.
- The next Education Committee meeting is scheduled for December 5, 2019.

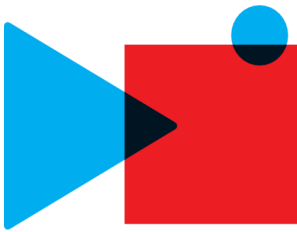
Finance & People Services Committee

- A verbal report was provided.
- The next Finance & People Services Committee meeting is scheduled for December 5, 2019.

Transportation Committee

- A verbal report was provided.





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.

BOARD APPROVALS

- Change to the Division's Corporate Name
- 2019/2020 Fall Budget Update
- Cancellation of December 2019 Public Board Meeting
- General Employment Conditions
- Instructional Material Fees
- Locally Developed Course Approval—RS Koinonia 2019 15 & 25—3 credits (Religious Studies)
- Locally Developed Course Approval—RS Koinonia 2019 15, 25 & 35—5 credits (Religions Studies)
- Policy 230—Board Committees and Appointed Representation
- Transportation Fees Schedule



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