

AGENDA

BOARD

Wed, Sep 25, 2019



**Sturgeon
Public Schools**

Dare to reimagine learning

1. CALL TO ORDER

2. CONSIDERATION OF AGENDA

- 2.1 Additions/Deletions to Agenda
- 2.2 Approval of Agenda

3. APPOINTMENTS

4. READING AND APPROVING OF MINUTES

- 4.1 Approval of the Minutes of the Organization Meeting of August 28, 2019
- 4.2 Approval of the Minutes of the Regular Meeting of August 28, 2019.

5. PRESENTATIONS

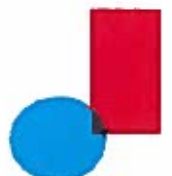
- 5.1 Engagement Plan 2019/20—J. Konrad, Director, Student Achievement and Result

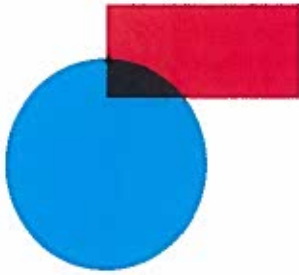
6. REPORTS FROM SENIOR EXECUTIVE

- 6.1 Capital Update
- 6.2 Classroom Improvement Fund (CIF) Final Report 2018/2019 School Year
- 6.3 School Name Change: Morinville Public School
- 6.4 Field Trip Report

7. REPORTS FROM TRUSTEES AND STANDING COMMITTEES

- 7.1 Chair's Report
 - 7.1.1 Sturgeon County Meeting Agenda
- 7.2 Trustees Report
- 7.3 Advocacy Committee
 - 7.3.1 Work Plan 2019-2020
- 7.4 Building and Maintenance Committee
 - 7.4.1 Work Plan 2019-2020
- 7.5 Finance and People Services Committee





AGENDA

BOARD

Wed, Sep 25, 2019



**Sturgeon
Public Schools**

Dare to reimagine learning

- 7.5.1 Work Plan 2019-2020
- 7.6 Policy Committee
 - 7.6.1 Work Plan 2019-2020
- 7.7 Transportation Committee
 - 7.7.1 Work Plan 2019-2020
- 7.8 ATA Update
- 7.9 CUPE Update

8. REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS

- 8.1 Alberta School Boards' Association Zone 2/3
- 8.2 Public School Boards' Association of Alberta
- 8.3 Teacher Board Advisory Committee (Policy Advisory – ATA)
- 8.4 Labour Management Committee (Policy Review – CUPE)
- 8.5 Community Services Advisory Board

9. NEW BUSINESS

- 9.1 Monthly Financial Report

10. UNFINISHED BUSINESS

11. NOTICES OF MOTION

12. INFORMATION

13. COMMENT & QUESTION PERIOD

- 13.1 ATA; CUPE
- 13.2 Community Members
- 13.3 Media

14. REQUESTS FOR INFORMATION

15. IN CAMERA

16. ADJOURNMENT





Sturgeon
Public Schools

Organizational Meeting of
The Board of Trustees of
Sturgeon School Division No. 24
Held at Sturgeon County on August 28, 2019

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	Resolution #
Election of Chair	S-01
Election of Vice-Chair	S-02
Date, Time, Place of Regular Meetings	S-03
Trustee Membership of Committees/Trustee Committees/Board Representatives	S-04



Sturgeon
Public Schools

Minutes of the Meeting of
The Board of Trustees of
Sturgeon School Division No. 24
Held at Sturgeon County on August 28, 2019

ROLL CALL

Present were Trustees: Mr. Joe Dwyer; Mrs. Misty Featherley; Mr. Terry Jewell; Mrs. Liz Kohle; Mrs. Trish Murray-Elliott; Mrs. Tasha Oatway-McLay; Mrs. Janine Pequin; Ms. Mary Lynne R. Campbell (Superintendent); Dr. Brooks (Associate Superintendent, Corporate Services)

CALL TO ORDER

This being the Organizational Meeting, the Associate Superintendent, Corporate Services called the meeting to order at 4:00 p.m.

TREATY 6 ACKNOWLEDGEMENT STATEMENT

The Associate Superintendent, Corporate Services read the Treaty 6 Acknowledgement Statement.

ELECTION OF CHAIR

The Associate Superintendent, Corporate Services called for nominations for the office of the Chair of the Board of Trustees. Mrs. Liz Kohle nominated Mr. Terry Jewell.

The Associate Superintendent, Corporate Services called for nominations for the office of the Chair of the Board of Trustees a second time.

The Associate Superintendent, Corporate Services called for nominations for the office of the Chair of the Board of Trustees a third time.

S-01/2019 - Moved by Mrs. Kohle that nominations for the office of the Chair of the Board of Trustees cease.

CARRIED UNANIMOUSLY

Mr. Jewell was declared elected Chair for the Board of Trustees.

Mr. Jewell assumed the chair.

ELECTION OF VICE CHAIR

The Chair called for nominations for the office of Vice Chair of the Board of Trustees. Mrs. Tasha Oatway-McLay nominated Mrs. Janine Pequin.

The Chair called for nominations for the office of Vice Chair of the Board of Trustees a second time.

The Chair called for nominations for the office of Vice Chair of the Board of Trustees a third time.

S-02/2019 - Moved by Mrs. Oatway-McLay that nominations for the office of Vice Chair of the Board of Trustees cease.

CARRIED UNANIMOUSLY

Mrs. Janine Pequin was declared elected Vice Chair for the Board of Trustees.

DATE, TIME, PLACE OF REGULAR MEETINGS

S-03/2019 - Moved by Mr. Jewell that the regular Public Board meeting be held on the fourth Wednesday of each month at 4:00 p.m. at Sturgeon Composite High School in Sturgeon County, and the Committee of the Whole meeting be held on the second Wednesday of each month at 4:00 p.m. at Sturgeon Composite High School in Sturgeon County.

Except for the month of January, where the Public Board meeting will be held on the fifth Wednesday, January 29, 2020, at 4:00 p.m. at Sturgeon Composite High School in Sturgeon County, and the Committee of the Whole meeting be held on the third Wednesday, January 15, 2020, at 4:00 p.m. at Sturgeon Composite High School in Sturgeon County.

CARRIED UNANIMOUSLY

TRUSTEE MEMBERSHIP OF COMMITTEES

S-04/2019 – Moved by Mr. Jewell that the following Membership of Committees, Trustee Committees and Board Representatives to Other Organizations be accepted for the 2019-2020 school year:

Committee of the Whole

All Trustees with a quorum of four

Municipal Liaison Committee

All Trustees with a quorum of three, consisting of the Chair and two Trustees

ATA Negotiations Committee

Mr. Jewell, Mrs. Kohle, Mrs. Oatway-McLay

CUPE Negotiations Committee

Mr. Dwyer, Mr. Jewell, Mrs. Murray-Elliott

Teacher Board Advisory Committee (ATA)

Mr. Jewell, Mrs. Kohle, Mrs. Oatway-McLay

Labour Management Committee (CUPE)

Mr. Dwyer, Mr. Jewell, Mrs. Murray-Elliott

TRUSTEE COMMITTEES

Advocacy Committee

Mrs. Featherley, Mrs. Oatway-McLay, Mrs. Pequin

Building and Maintenance Committee

Mr. Dwyer, Mrs. Featherley, Mr. Jewell

Finance & People Services Committee

Mr. Jewell, Mrs. Kohle, Mrs. Oatway-McLay

Policy Committee

Mrs. Featherley, Mrs. Murray-Elliott, Mrs. Pequin

Transportation Committee

Mr. Dwyer, Mrs. Kohle, Mrs. Murray-Elliott

BOARD REPRESENTATIVES TO OTHER ORGANIZATIONS

Alberta School Boards Association – Zone 2/3

Mr. Jewell; Alternate – Mrs. Pequin

Morinville Rotary

Rotation of: Mr. Dwyer, Mrs. Kohle

Public School Boards Association of Alberta

Mrs. Oatway-McLay; Alternate – Mrs. Murray-Elliott

SCHS – School Council

Mr. Dwyer, Mrs. Murray-Elliott (alternating)

Student Discipline Committee

Trustees will rotate attendance (a quorum of two)

Community Services Advisory

Mrs. Kohle; Alternate – Mrs. Oatway-McLay

CARRIED UNANIMOUSLY

CLOSE OF THE MEETING

The meeting adjourned at 4:21 p.m.

Chair

Date

Associate Superintendent,
Corporate Services



Sturgeon
Public Schools

Minutes of the Meeting of
The Board of Trustees of
Sturgeon School Division No. 24
Held at Sturgeon County on August 28, 2019

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Approval of Minutes	116
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Council of School Councils' Meeting	119



Sturgeon
Public Schools

Minutes of the Meeting of
The Board of Trustees of
Sturgeon School Division No. 24
Held at Sturgeon County on August 28, 2019

PRESENT

Mr. Terry Jewell, Chair
Mrs. Janine Pequin, Vice Chair
Mr. Joe Dwyer, Trustee
Mrs. Liz Kohle, Trustee
Mrs. Tasha Oatway-McLay, Trustee
Mrs. Trish Murray Elliott, Trustee
Ms. Mary Lynne R. Campbell, Superintendent/CEO
Mrs. Ruth Kuik, Deputy Superintendent, Education Services
Dr. Charmaine Brooks, Associate Superintendent, Corporate Services
Mrs. Lisa Lacroix, Associate Superintendent, People Services
Mrs. Barb Smith, Communications Officer
Ms. Shawna Walter, Director, Special Projects/Initiatives

CALL TO ORDER

The Chair called the meeting to order at 4:30 p.m.

APPROVAL OF AGENDA

#115/2019 - Moved by Mrs. Oatway-McLay that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

APPROVAL OF MINUTES

#116/2019 - Moved by Mrs. Kohle that the minutes of the Regular Meeting of June 26, 2019 be approved.

CARRIED UNANIMOUSLY

PRESENTATIONS

There were no presentations.

REPORTS FROM SENIOR EXECUTIVE

A written and verbal report was provided on behalf of Senior Executive.

#117/2019 - Moved by Mrs. Kohle that the Board review and approve the Organization Chart.

CARRIED UNANIMOUSLY

REPORTS FROM TRUSTEES AND STANDING COMMITTEES

CHAIR'S REPORT

A written and verbal report was provided.

TRUSTEES' REPORTS

Verbal reports were provided.

ADVOCACY COMMITTEE

No report was provided.

BUILDING AND MAINTENANCE COMMITTEE

No report was provided.

FINANCE & PEOPLE SERVICES COMMITTEE

No report was provided.

POLICY COMMITTEE

No report was provided.

TRANSPORTATION COMMITTEE

No report was provided.

REPORTS FROM SPECIAL COMMITTEES**ALBERTA'S SCHOOL BOARDS ASSOCIATION REPRESENTATIVE**

A verbal report was provided.

PUBLIC SCHOOL BOARDS ASSOCIATION OF ALBERTA REPRESENTATIVE

A verbal report was provided.

NEW BUSINESS**Board Retreat/Year "Start Up"**

Discussion was held regarding the Board Retreat/Year "Start Up".

School Presentations to the Board: November 2019

#118/2019 – Moved by Mrs. Kohle that the Board review and approve the proposal with respect to School Presentations to the Board: November 2019.

CARRIED UNANIMOUSLY

Council of School Councils' Meeting

#119/2019 – Moved by Mrs. Kohle that the Board provide direction to Administration regarding the date for a meeting of the Council of School Councils.

CARRIED UNANIMOUSLY

Monthly Financial Report

The Monthly Financial Report was provided at table and was received as information.

UNFINISHED BUSINESS**NOTICES OF MOTION**

There were no Notices of Motion.

INFORMATION**COMMENT & QUESTION PERIOD****ATA**

A verbal report was provided.

CUPE

No report was provided.

COMMUNITY MEMBERS

No report was provided.

MEDIA

No report was provided.

REQUESTS FOR INFORMATION

IN CAMERA

#120/2019 - 5:36 p.m. - Moved by Mrs. Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed at 6:34 p.m. for dinner.

Meeting resumed at 7:03 p.m.

#121/2019 - 7:03 p.m. - Moved by Mrs. Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

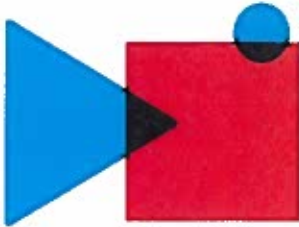
ADJOURNMENT

The Chair adjourned the meeting at 7:03 p.m.

Chair

Date

Associate Superintendent,
Corporate Services



BOARD
MEMORANDUM

Date: September 25, 2019
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Ruth Kuik, Deputy Superintendent, Education Services
Jonathan Konrad, Director, Student Achievement & Results
Subject: Sturgeon Public Schools: Engagement 2019/20



Background:

During the development of the Division's Three Year Education Plan 2020/2023, deliberate stakeholder engagement and consultation supports the Board's practice of transparency and assurance with parents/guardians, students, staff and community. Through strategic engagement the Board of Trustees provides the opportunity for education partners and participants to present their perspective and voice in the Division's goal setting and planning.

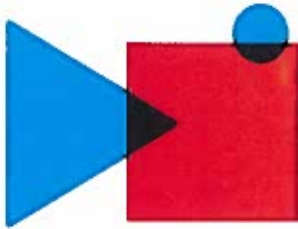
Administration has developed the plan for engaging and consulting with education partners in school year 2019/20. The plan is comprehensive and builds upon the work initiated by Incite in school year 2018/19. Additionally, the engagement plan emphasizes the Board's belief in shared responsibility in education.

Recommendation:

This report is shared as information.

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO



B O A R D
MEMORANDUM



Date: September 25, 2019
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Dr. Charmaine Brooks, Associate Superintendent,
Corporate Services
Denis Henderson, Director, Facilities
Subject: Capital Update

Background:

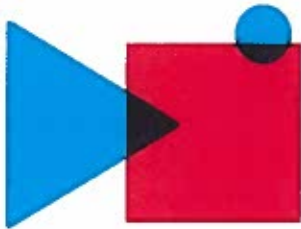
A written update regarding the Division's Capital Projects will be provided on the table at the Public Board meeting.

Recommendation:

That the report be received as information.

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO



B O A R D
MEMORANDUM



Date: September 25, 2019
To: Board of Trustees
From: Mary Lynne R. Campbell, ICD.D, Superintendent/CEO
Originator(s): Sturgeon Public Schools: Instructional Leaders
Ruth Kuik, Deputy Superintendent, Education Services
Lisa Lacroix, Associate Superintendent, People Services
Cam-Van Mackie, Director, Financial Services
Subject: Classroom Improvement Fund (CIF) Final Report
2018/2019 School Year

Background:

Attached please find the Sturgeon Public Schools final Report to Government regarding the deployment of the Division's Classroom Improvement Fund dollars during the 2018/2019 school year. This Report has been required by Government each year that the one time funding has been made available to School Divisions. The Report will be filed with Alberta Education on 30 September 2019.

I am happy to respond to questions at the 25 September 2019 Board Meeting.

Recommendation:

This Report is shared as information.

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment

CLASSROOM IMPROVEMENT FUND (CIF) GRANT Report – 2018-2019

Report for Submission

Submit Reports to:

**Shoaib Chaudhry at shoaib.chaudhry@gov.ab.ca
Teacher Relations Branch, Alberta Education**



Date: September 12, 2019

**Classroom Improvement Fund
Grant Report for
Sturgeon Public Schools**

I. Executive Summary

Sturgeon Public School Division utilized the CIF grant in 2018/2019 for divisional staffing distributed to schools based on student FTE to address challenging staffing situations to support literacy and numeracy priorities and enhance mental health services for students.

The total amount of funding requested was \$676,000.00 and Sturgeon Public School Division spent all money on staffing programs associated with the 2018/2019 CIF proposal.

II. Proposal Overview

All CIF expenditures for 2018/2019 were spent on school based staffing. The total request for funding was \$676,000.00.

Centrally Administrated CIF Grant

Total \$307,700

- Divisional Superintendent discretionary funds for school staffing facilitated by Human Resources. This represents 2.0 of teacher FTE distributed to schools based on unique situations such as class enrollment pressures and combined grades.
 - 2.0 FTE teacher time
 - Sub Total \$202,700
- Funds were used to enhance mental health supports in Sturgeon Public School Division by increasing school access to addiction support and access to a family support worker. Family support connects students and families with community-based mental health services. This intervention was continued from our 2017/2018 CIF activities and highly rated in our CIF teacher survey.
 - 0.4 FTE increase to Addiction Counsellor (collaboration with AHS)
 - 1.0 FTE Family Support Worker
 - Sub Total \$105,000

School Administered CIF Grant

Total \$368,300

- These funds were allocated to our schools based on student FTE and distributed for staffing to support student achievement focused in the areas of numeracy and literacy priorities as identified in the Three Year Education Plan. In early fall, Sturgeon Public school administration developed a Literacy/Numeracy Support Plan in consultation with Sturgeon Public Education Services. Principals had access to additional funding through CIF to increase staffing in support of those plans. Literacy and numeracy supports continued from 2017/2018 CIF planning and were perceived as highly effective programming as indicated in the CIF teacher survey.
 - Evidence based Literacy/Numeracy Support Plans

- Up to 3.63 FTE of teacher time, 7.37 FTE of support staff time or a combination thereof depending on administrative plans. We estimated 5.52 teachers and 2.0 support staff were hired with additional FTE of 1.0 through the mental health enhancement for non-teaching staff.

III. Fund Distribution Summary

Check all that Apply	Categories	Proposed Distribution of Funds (% or \$)	Estimated number of additional staff (FTE)
<input checked="" type="checkbox"/>	Hiring of teachers (including maintaining existing CIF staff and increasing the FTE of existing staff)	70%	5.52
<input checked="" type="checkbox"/>	Hiring of non-teaching staff (including maintaining existing CIF staff and increasing the FTE of existing staff)	30%	3.00
<input checked="" type="checkbox"/>	Initiatives to support students with complex learning needs and/or English Language Learners	Inclusive of the above planned expenditures	N/A
	TOTAL	100%	
Remaining funds (if applicable) and when you anticipate submitting another request. Try to limit the number of proposals to two.			

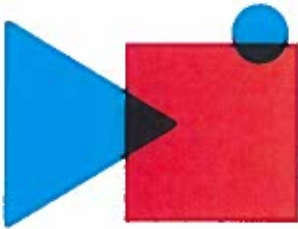
IV. Reporting to Alberta Education

Please complete the reporting template below and return to Alberta Education by September 30, 2019.

Final Reporting - Due to Alberta Education on September 30, 2019

Complete the following to provide the actual distribution of the CIF grant funds as of August 31, 2019

Classroom Improvement Fund (CIF) Grant Program September 1, 2018 to August 31, 2019				
School Authority		Sturgeon Public School Division		
CIF Allocation		\$676,000		
Actual Expenditures of Fund				
Description				
Salaries and Benefits		FTE	Amount/ FTE	\$
Maintaining Existing FTE	Certificated Teachers			
	OT, PT, SLP, Other Support Services			
	Educational Assistants, Teaching Assistants			
	Other Classroom Support			
	Other (please describe)			
New FTE	Certificated Teachers	5.52	96,775	534,197
	OT, PT, SLP, Other Support Services	3.00	47,268	141,803
	Educational Assistants, Teaching Assistants			
	Other Classroom Support			
	Other (please describe)			
Increasing Current FTE	Certificated Teachers			
	OT, PT, SLP, Other Support Services			
	Educational Assistants, Teaching Assistants			
	Other Classroom Support			
	Other (please describe)			
Initiatives to support students with complex needs and/or English Language Learners				
Describe:				
			Total	676,000



B O A R D
MEMORANDUM

Date: September 25, 2019
To: Board of Trustees
From: Mary Lynne R. Campbell, ICD.D, Superintendent/CEO
Originator(s): Mary Lynne R. Campbell, ICD.D, Superintendent/CEO
Subject: School Name Change: Morinville Public School



Background:

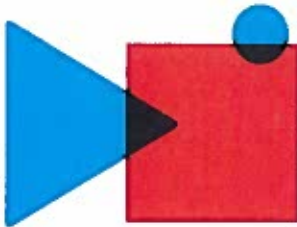
I am pleased to report the French Immersion program at Morinville Public School continues to flourish and grow. Given that the school provides a dual-track Public Education programming, it may be timely and appropriate for the Board to change the name of the school from Morinville Public School to Ecole Morinville Public School.

Recommendation:

That the Board of Trustees approve the re-branding of Morinville Public School to Ecole Morinville Public School.

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO



B O A R D
MEMORANDUM

Date: September 25, 2019
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Ruth Kuik, Deputy Superintendent, Education Services
Subject: Field Trip Report



Background:

Board Policy 810, "Field Trips" and Administrative Practice Administration 5, "Field Trip Operational Procedures" require that "the principal must have the approval of the Superintendent for field trips that are overnight or exceed two (2) school days and/or are outside of the Province of Alberta". The Administrative Practice further stipulates that "the Board shall be provided, as information, all field trips that are overnight and/or out-of-province".

The following field trips have been approved:

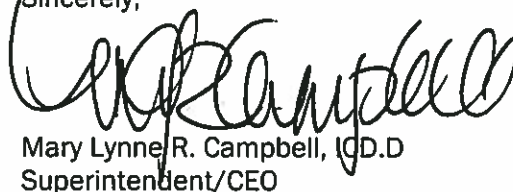
- Namao School
March 5 - 6, 2020 Approval in Principle for 30 Junior High students to travel to Camp Nakamun for Band Camp.

- Sturgeon Composite High School
Sept. 27 - 28, 2019 Approval for 40 senior high Outdoor Education students to travel to Pioneer Trail Outdoor Classroom.

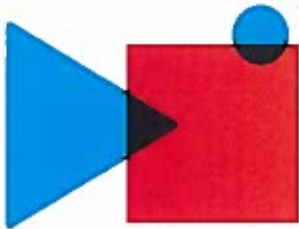
Recommendation:

This report is shared as information.

Sincerely,



Mary Lynne R. Campbell, I.C.D.D
Superintendent/CEO



BOARD
MEMORANDUM

Date: September 25, 2019
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Tasha Oatway-McLay, Advocacy Committee Chair
Misty Featherley, Trustee
Janine Pequin, Trustee
Subject: Work Plan 2019-2020



Background:

The Advocacy Committee has developed a Work Plan for the 2019-2020 School Year. Attached is the Work Plan for Board review.

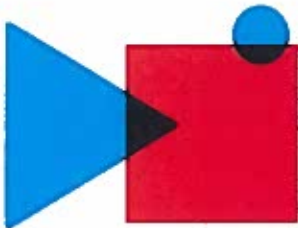
Recommendation:

That the Board approve the Advocacy Committee Work Plan 2019-2020.

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment



B O A R D
MEMORANDUM



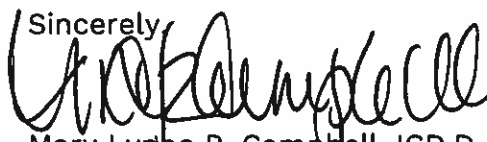
Date: September 25, 2019
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Joe Dwyer, Building and Maintenance Committee Chair
Misty Featherley, Trustee
Terry Jewell, Board Chair
Subject: Work Plan 2019-2020

Background:

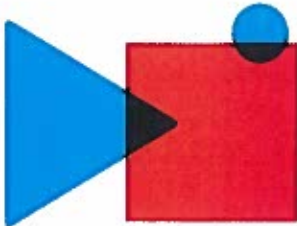
The Building and Maintenance Committee has developed a Work Plan for the 2019-2020 School Year. Attached is the Work Plan for Board review.

Recommendation:

That the Board approve the Building and Maintenance Committee Work Plan 2019-2020.

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment



BOARD
MEMORANDUM



Date: September 25, 2019
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Terry Jewell, Finance and People Services
Committee Chair
Liz Kohle, Trustee
Tasha Oatway-McLay, Trustee
Subject: Work Plan 2019-2020

Background:

The Finance and People Services Committee has developed a Work Plan for the 2019-2020 School Year. Attached is the Work Plan for Board review.

Recommendation:

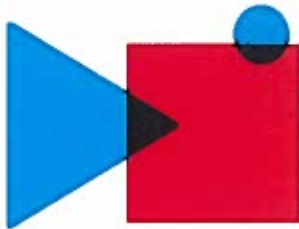
That the Board approve the Finance and People Services Committee Work Plan 2019-2020.

Sincerely,



Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment



BOARD
MEMORANDUM

Date: September 25, 2019
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Janine Pequin, Policy Committee Chair
Misty Featherley, Trustee
Trish Murray-Elliott, Trustee
Subject: Work Plan 2019-2020



Background:

The Policy Committee has developed a Work Plan for the 2019-2020 School Year. Attached is the Work Plan for Board review.

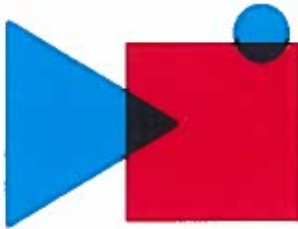
Recommendation:

That the Board approve the Policy Committee Work Plan 2019-2020.

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment



BOARD
MEMORANDUM



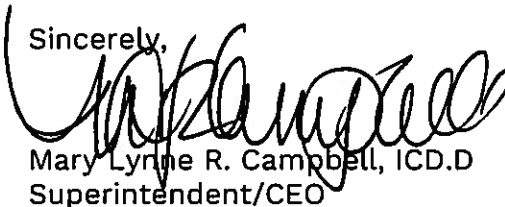
Date: September 25, 2019
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Liz Kohle, Transportation Committee Chair
Joe Dwyer, Trustee
Trish Murray-Elliott, Trustee
Subject: Work Plan 2019-2020

Background:

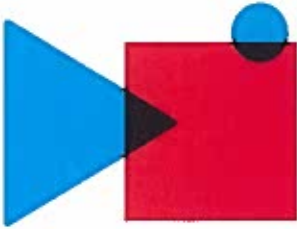
The Transportation Committee has developed a Work Plan for the 2019-2020 School Year. Attached is the Work Plan for Board review.

Recommendation:

That the Board approve the Transportation Committee Work Plan 2019-2020.

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment



B O A R D
MEMORANDUM

Date: September 25, 2019
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Dr. Charmaine Brooks, Associate Superintendent,
Corporate Services
Cam-Van Mackie, Director, Financial Services
Subject: Monthly Financial Report

Background:

Attached you will find the 12 Months Financial Report for 2018-2019 as of August 31, 2019. This report is very preliminary at this time. Further work is required relative to the year-end preparation including reconciliation of grants, expenditures, capital projects and capital assets.

Recommendation:

That the report be received as information.

Sincerely,

Mary Lynne R. Campbell, MCD.D
Superintendent/CEO