

## PRESENTATIONS

### Reports from Senior Executive

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

### Reports from Trustees and Standing Committees

#### Chair:

A verbal and written report was provided.

#### Trustees:

##### Trustee Dwyer (Alcomdale/Villeneuve Area)

- Mr. Dwyer noted that he attended:
  - Rotary Club Meeting
  - Superintendent Evaluation Meeting
  - Transportation Committee Meeting

##### Trustee Featherley (Morinville Area)

- Mrs. Featherley noted that she attended:
  - Superintendent Evaluation Meeting

##### Trustee Jewell (Gibbons / Lamoureux)

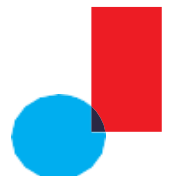
- Mr. Jewell noted that he attended:
  - ASBA Zone 2/3 Meeting
  - ASBA/AE/Re-Launch Meeting
  - ASBA Spring General Meeting
  - Budget Phone Call Meetings
  - Finance & People Services Committee Meeting
  - PSBAA Spring General Meeting
  - Superintendent Evaluation Meeting
  - Transportation Committee Meeting

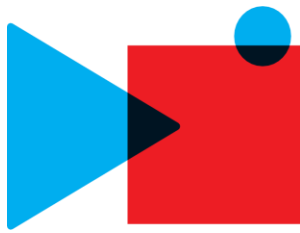
##### Trustee Kohle (Bon Accord / Legal)

- Mrs. Kohle noted that she attended:
  - Superintendent Evaluation Meeting
  - Transportation Committee Meeting

##### Trustee Murray-Elliott (Sturgeon Valley / West St. Albert)

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





Trustee Oatway-McLay (Cardiff / Garrison)

- Mrs. Oatway-McLay noted that she attended:
  - Superintendent Evaluation Meeting

Trustee Pequin (Redwater / Coronado Area)

- Mrs. Pequin noted that she attended:
  - ASBA Zone 2/3 Meeting
  - Superintendent Evaluation Meeting



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**Advocacy Committee**

- No activity to report.

**Building & Maintenance Committee**

- No activity to report.

**Education Committee**

- No activity to report.

**Finance & People Services Committee**

- A verbal report was provided.

**Transportation Committee**

- A verbal report was provided.

**REPORTS FROM SPECIAL COMMITTEES**

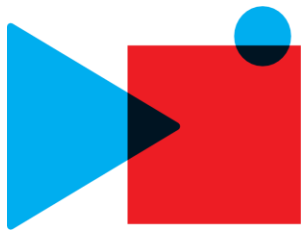
**Alberta School Boards' Association Representative:**

- A verbal report was provided.

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

- A verbal report was provided.





### BOARD APPROVALS

- Budget 2020/2021
- Non-Resident Fee Schedule
- Policy 410 – Fees
- Policy 500 – Transportation
- SIGIS Child Care Society Lease Agreement
- Student Transportation Agreements



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