



## Presentations

## Reports from Senior Administration

- Senior Administration provided information with respect to the following:
  - CUPE Institute Day
  - Field Trips

## Reports from Trustees and Standing Committees

### Chair:

A verbal report was provided.

### Trustees:

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

- Mr. Jewell noted that he attended:
  - Zone 2/3 Meeting – Alberta School Boards' Association (ASBA).

### Building

- Mr. Dwyer provided a verbal report on the following:
  - Sturgeon Composite High School Modernization Update.
  - Camilla Replacement School Update.
- The next Building Committee meeting is scheduled for April 9, 2018.

### Finance and Human Resources

- Mr. Jewell provided a verbal report on the Superintendent Recruitment.

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## **Advocacy**

- The next Advocacy Committee meeting is scheduled for April 9, 2018.

## **Reports From Special Committees**

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

- A verbal report was provided.

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

- No report was provided.

Creating Mental Wellness Conversations Workshop is on April 12, 2018.

Public School Boards' Association of Alberta Council Meeting is on April 12 – 24, 2018.

## **Board Approvals**

- Recommendation to the Minister to approve the contract for the appointment of the new Superintendent
- 2019 – 2020 Capital Plan Priorities
- Lease Agreement – Town of Morinville

## **Policies Approved**

- Policy D/I/11 – Public Interest Disclosure (Whistleblower Protection)
- Policy D/III/1 – Equity, Diversity, Inclusion and Human Rights
- Policy D/III/2 – Sexual Orientation, Gender Identity and Gender Expression
- Board Regulation, Administration 5 – Sexual Orientation, Gender Identity, and Gender Expression
- Policy F/IV/4 – Student Conduct

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