



## Reports from Senior Administration

### Superintendent

- Dr. Dick invited Trustees to attend the Staff Recognition Celebration on May 16, 2014.

### Secretary Treasurer

- Financial results for the 2013-2014 school year as of March 31, 2014 were provided.
- Mrs. Paulik provided information with respect to a GST Review and a banking pricing proposal.

## Reports from Officers and Standing Committees

### Trustees

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

- Mr. Jewell reported that he attended the Parent Council Meetings at Gibbons and Landing Trail Schools. He also participated in CUPE negotiations.
- Mr. Jewell noted that a meeting is scheduled with Sturgeon County on May 6, 2014.

#### Trustee Featherley (Morinville Public School)

- Mrs. Featherley reported that she attended the Parent Council Meeting at Morinville Public School. The Honorable Jeff Johnson, Minister of Education, participated in the meeting via telephone.

#### Trustee Mychasiw (Ochre Park/Redwater Schools)

- Mrs. Mychasiw reported that Ochre Park School project with seniors has finished. The seniors enjoyed working with the students.

### Advocacy

- A meeting is scheduled for Wednesday, May 7<sup>th</sup>, 2014 @ 9:30 a.m.

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## **Transportation**

- An update was provided with respect to a meeting held with the Transportation Committee and the Transportation Contractors' Executive.

## **Reports From Special Committees**

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

- The Alberta School Boards Association conference is scheduled for Monday, June 2<sup>nd</sup>, 2014.
- The Zone 2/3 meeting is scheduled for Friday, April 25<sup>th</sup>, 2014.

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

- The spring General Meeting is scheduled for Friday, May 30<sup>th</sup> to Sunday, June 1<sup>st</sup>, 2014.

## **Board Approvals**

- Book Award Rate/Class 2013-2014
- Locally Developed Course Approval – Forensic Science Studies 35 – 5 credits
- Lease Agreement – Town of Gibbons – Out of School Care Program
- Lease Agreement – RQB Child Centre Inc.
- Allocation of Committee Positions
- Morinville Public Elementary School name change

## **Policies Approved**

- Policy E/V/2 – Support Staff Performance Review
- Policy G/III/2 – Public Use of School Buildings and Property
- Policy F/III/3 – Awards Policy

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