



Reports from Senior Administration

Superintendent

- Dr. Dick provided information with respect to the “WE” Day undertaking at Camilla School. This international movement is aimed at inspiring young people to lead local and global change. The students and staff are to be congratulated on such a monumental and valuable initiative.
- An update was provided with respect to discussions with the C2 Committee. A detailed report and associated timelines are planned for the spring.
- Dr. Dick provided information regarding a parent and community meeting held in Gibbons on Thursday, February 20th, 2014.
- Dr. Dick noted that Gibbons School will host a Hockey Academy open house on March 17, 2104 from 11:00 am to 12 noon.

Associate Superintendent, Education Services Report

- An update was provided regarding overnight field trips.

Reports from Officers and Standing Committees

Trustees

Trustee Jewell (Gibbons/Landing Trail Schools)

- Mr. Jewell provided an update with respect to the meetings that he has attended in the month of February.

Trustee Mychasiw (Ochre Park/Redwater Schools)

- Mrs. Mychasiw reported that she attended “We Day” at Camilla School, as well as a Transportation Committee meeting.

Trustee Kohle (Bon Accord/Lilian Schick Schools)

- Mrs. Kohle reported that she attended “We Day” at Camilla School, as well as a Joint Use Committee meeting.

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Trustee Featherley (Morinville Public Elementary School)

- Mrs. Featherley noted that the “Hair Massacure” fundraising event at Morinville Public Elementary School raised \$12,000.

Reports From Special Committees

Alberta School Boards Association Representative

- A Zone 2/3 meeting is scheduled for Friday, February 28, 2014.

Public School Boards Association of Alberta Representative

- A verbal report was provided with respect to the upcoming Public School Boards Association of Alberta meetings. A Government Seminar will be held on March 12, 2014. At the April 10, 2014 meeting there will be a session regarding the new Education Act. Public School Boards Council meetings are scheduled from April 11 & 12, 2014. .

Board Approvals

- Rotational Team Cleaning Model
- Locally Developed Courses Approval –
 - Religious Studies 15 – 3 credits
 - Religious Studies 25 – 3 credits
 - Religious Studies 35 – 3 credits
- Language Immersion Educational Agreement - Elk Island Public Schools
- Draft Advocacy Plan
- Exceptional Service Recognition

Policies Approved

- Policy B/I/4 – Board Representation to Other Organizations
- Policy D/I/2 – System Budget Development

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