



Presentations

- Ms. Teresa Ferri, Off Campus Education Coordinator, Sturgeon Composite High School, along with student, Rachel Spiker, provided information with respect to the off campus programs, including the Registered Apprenticeship Program (RAP). Ms. Spiker provided information regarding the RCMP Youth Academy that she participated in.

Reports from Senior Administration

Superintendent

- Information was provided regarding Exemplars that were provided for teachers on behalf of the C2 Committee.
- Dr. Dick indicated that administration would be providing an update with respect to the evaluation of years 1 & 2 and the plan for year 3 of the Board approved Literacy Program.

Associate Superintendent – Education Services

- Information was provided regarding Rotary Club Projects as well as Canada's Anti Spam Law (CASL).

Secretary Treasurer

- The 9 month financial results for the 2013-2014 school year as of May 31, 2014 were provided.

Reports from Officers and Standing Committees

Trustees

Trustee Kohle (Bon Accord/Lilian Schick Schools)

- Mrs. Kohle reported that she and Dr. Dick attended a meeting regarding the scholarships for Gerry Schick and Lilian Schick.

Trustee Mychasiw (Ochre Park/Redwater Schools)

- Mrs. Mychasiw reported that students from Ochre Park and Redwater schools painted a mural for the outdoor pool in Redwater. Mrs. Mychasiw noted that she attended the ribbon cutting ceremony at the outdoor pool.

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Trustee Porter (Camilla School)

- Mrs. Porter provided an update with respect to the Morinville Rotary Club.

Trustee Featherley (Morinville Public School)

- Mrs. Featherley reported that the Morinville Public Annual Carnival went well. Fundraising continues for the playground at the school.

Board Approvals

- Ad Hoc Board Committee
- Capital Priorities for 2014-2015
- July/August Committee of the Whole & Board Meetings:
 - July and August Committee of the Whole meetings cancelled
 - July Board meeting cancelled
 - August Board meeting is scheduled for August 27, 2014 (subject to cancellation if there are no agenda items)
- Locally Developed Courses:
 - Abnormal Psychology 35 (3 credits)
 - Forensic Science Studies 25, 35 (3 credits)
 - Musical Theatre 15, 25, 35 (5 credits)
- Transportation Reciprocal Agreements – Aspen View Public School Division No. 78
- Education Agreements – Language Immersion for 2014 - 2015:
 - Elk Island Public Schools Regional Division # 14
 - Greater St. Albert Roman Catholic Separate School District No. 734
 - St. Albert Public School District No. 5565
- Transportation Services Agreement – Greater St. Albert Roman Catholic Separate School District No. 734 2013-2014 (French Immersion Programming)
- Transportation Services Agreement – Greater St. Albert Roman Catholic Separate School District No. 734 2014-2015 (French Immersion Programming)
- Transportation Services Agreement – Greater St. Albert Roman Catholic Separate School District No. 734 2014-2015 (Special Education)
- Alexander First Nation Education Services Agreement

Policies Approved

- Policy I/1 – Student Transportation Services

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