



## Reports from Officers and Standing Committees

### Education Policy Committee

- A meeting is scheduled for April 9, 2015.

### Transportation Committee

- A meeting is scheduled for April 7, 2015.

## Board Approvals

- Lease Agreement with the Town of Morinville for the 2015-2016 school year.
- Division 2015-2016 Capital Plan Priorities for the 2016-2017 Government of Alberta year.
- Operational school year calendar for 2015-2016. Approval in principle of 2016-2017 school year calendar.
- 2015 – 2016 Instructional Material Fees:

Elementary	\$55.00 per year
Junior High	\$67.00 per year
Senior High	\$55.00 per semester, \$110.00 per year, or for those students in less than a 10 credit load, \$4.50 per credit
- Locally developed Religious Studies 15, 25, and 35 for 3 credits to be authorized as courses of study from September 1, 2015 to August 31, 2016.
- Nomination of Mr. Paul Froese for the division's Certificate of Exceptional Service.
- Education Agreement with Alexander First Nation for the 2015-2016 school year.

## **Policies Approved**

- Policy C/8 – Temporary Designation of Principals and Vice Principals
- Policy D/II/20 – Protocol: Recognition of Dignitaries and Trustees at School or Public Events and Board Regulation Governance 1 – Protocol: Recognition of Dignitaries and Trustees at School or Public Events.
- Policy F/I/14 – Information and Communication Technology

## **Other:**

- Draft Joint Use Agreement – Namao Community Agricultural Society tabled to the April 22, 2015 Board Meeting

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