



Organizational Meeting

- Ms. Nowak was declared Chair and Mrs. Porter was elected Vice Chair for the 2016-2017 school year.

Regular Meeting

Reports from Senior Administration

Superintendent

- Dr. Dick provided information with respect to presentation from Dr. Phil McRae.
- Dr. Dick also provided information regarding the student results of the Thought Exchange.

Building

- Ms. Nowak provided the following update:
 - Sturgeon Composite High School modernization.
 - New school in Morinville – Grandin Heights location
 - Namao School – demolition of old skating rink shack and addition of the new Community playground.

Reports From Special Committees

Alberta School Boards' Association Representative

- Provincial Issues Forum will be held September 27 – 28, 2016.
- The Alberta School Boards' Association Fall General Meeting will be held in Edmonton on November 20 – 22, 2016.

Public School Boards' Association of Alberta Representative

- The Public School Boards' Association of Alberta Governance Session and MLA Reception will be held on October 19, 2016.
- The Public School Boards' Association of Alberta Trustee University will be held on October 20, 2016.

“...where great things are happening”

- The Public School Boards' Association of Alberta Annual General Meeting will be held on October 21, 2016.

“...where great things are happening”