

## PRESENTATIONS

### Reports from Senior Executive

- Senior Executives provided information with respect to the following:
  - Communications Report
  - Snow Removal Update
  - Update on Inclement Weather – Bus Cancellation

### Reports from Trustees and Standing Committees

#### Chair:

A verbal report was provided.

#### Chair Dwyer (Alcomdale/Villeneuve Area)

- Chair Dwyer reported that he attended:
  - Ad Hoc Committee Meeting
  - ASBA Fall General Meeting
  - Committee of the Whole Meeting
  - Finance and People Services Committee Meeting
  - Meetings with Senior Executives
  - PSBAA Fall General Meeting
  - Special Board Meeting

#### Trustees:

#### Trustee Briggs (Bon Accord/Legal)

- Trustee Briggs reported that she attended:
  - Ad Hoc Committee Meeting
  - ASBA Fall General Meeting
  - Committee of the Whole Meeting
  - Finance and People Services Committee Meeting
  - Online Christmas Concert
  - Principal Meetings at Bon Accord Community School, Lilian Schick School and Oak Hill School

#### Trustee Buga (Morinville Area)

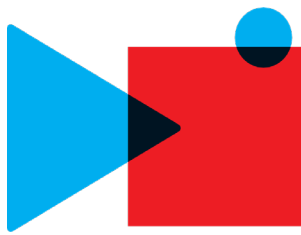
- Trustee Buga reported that she attended:
  - ASBA Fall General Meeting
  - Committee of the Whole Meeting
  - Finance and People Services Committee Meeting
  - Meeting with Alternative Learning Principal
  - Meeting with Four Winds Public School Principal
  - Meeting with Gibbons School Principal
  - PSBAA Fall General Meeting
  - PSBAA Virtual COVID Connection Session
  - Special Board Meeting



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Trustee Gibbons (Gibbons/Lamoureux)

- Trustee Gibbons reported that she attended:
  - Committee of the Whole Meeting
  - Finance and People Services Committee Meeting
  - Landing Trail School Parent Council Virtual Meeting
  - PSBAA Fall General Meeting

Trustee Murray-Elliott (Sturgeon Valley/West St. Albert)

- Trustee Murray-Elliott reported that she attended:
  - ASBA Fall General Meeting
  - Finance and People Services Committee Meeting
  - PSBAA Fall General Meeting
  - Special Board Meeting
  - Sturgeon Composite High School Parent Council Meeting

Trustee Oatway-McLay (Cardiff/Garrison)

- Trustee Oatway-McLay reported that she attended:
  - Advocacy Committee Meeting
  - Finance and People Services Committee Meeting
  - Namao School Parent Council Meeting
  - PSBAA Fall General Meeting
  - Special Board Meeting

Trustee Pequin (Redwater/Coronado Area)

- Trustee Pequin reported that she attended:
  - ASBA Fall General Meeting
  - Ochre Park School Parent Council Meeting
  - PSBAA Fall General Meeting
  - Redwater School Parent Council Meeting
  - TEBA Meeting

**Advocacy Committee**

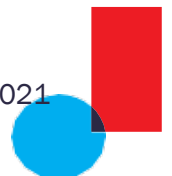
- A verbal report was provided.
- A Student Advisory Committee meeting is scheduled for December 8, 2021.

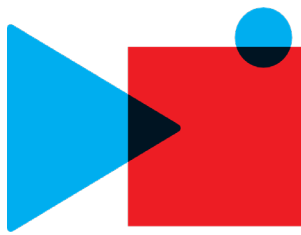
**Building and Maintenance Committee**

- A verbal report was provided.

**Education Committee**

- A verbal report was provided.
- An Education Committee meeting is scheduled for December 8, 2021.





#### Finance and People Services Committee

- A verbal report was provided.

#### Transportation Committee

- A verbal report was provided.

### REPORTS FROM SPECIAL COMMITTEES

#### Alberta School Boards' Association Representative:

- A verbal report was provided.

#### Public School Boards' Association of Alberta Representative:

- A verbal report was provided.

### BOARD APPROVALS

- 2020-2021 Audited Financial Statements
- Council of School Councils' Meeting
- Annual Education Results Report (AERR) – November 2021
- School Presentations
- Policy 305 – School Councils
- Policy 810 – Off-Site Activities



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