



Highlights from the Regular Meeting of the Board of Trustees

Meeting highlights from March 24 - Next meeting April 28

1. Policy Review

Division policies are reviewed on a continuous basis to ensure they reflect the position of the Board. The Policy Advisory Committee has representation from the Board, Division School Council, each of the employee groups, and Division and school administration.

The following policies were reviewed at the March 24 meeting:

700.3 Workplace Health and Safety: Hazard Control - Amended

905.1 Disposition of Property - second reading

1002.5 Parent/Guardian Responsibilities second reading.

The Board adopted the revisions to the policies as presented by the Policy Advisory Committee, or as amended.

The policies can be found starting on Page 13 of the [AGENDA](#)

2. Second Quarter Financial Report

The 2019-20 Second Quarter Financial Report for the Division was provided for review. Director of Finance, Mark DeBoer was in attendance to respond to any questions Trustees had.

The report can be found starting on Page 20 of the [AGENDA](#).

The Board received the 2019-20 Second Quarter Financial Report as presented.

3. Board Budget Belief Statements and Budget Development Timeline

During its 2020 Planning Meeting, the Board reviewed the Budget Belief Statements that will serve as a guide as the 2020-21 budget is developed.

The Budget Development Timeline was attached for information.

The belief statements are on Page 57 of the [AGENDA](#).

The Board adopted the Budget Belief Statements for 2020-21 as presented.

4. Three-Year Capital Plan

The Executive Summary to the 2020-2021 to 2022-2023 Capital Plan for the Division was provided for review. The detailed Three-Year Capital Plan is located on the division website: [CAPITAL PLAN](#).

Recommendation:

The Board accepted the 2021-2023 Capital Plan as presented.

5. Associate Superintendent Reports

Christine Lee, Associate Superintendent, Business Affairs; Rik Jesse, Associate Superintendent, Human Resources and Morag Asquith, Associate Superintendent, Instructional Services, delivered their respective reports for the Board. To read the reports in full, see Page 71 of the [AGENDA](#).

The Human Resources report included a link to the 2020 Edwin Parr Award video: [EDWIN PARR](#)

6. Acknowledgements of Excellence

The Board has a long-standing practice of acknowledging the efforts of students and staff whose commitment to excellence has resulted in outstanding achievement. Details of accomplishments of note are provided as information. Congratulations to the following Division staff and students:

6. Acknowledgements of Excellence

Zara Orr, Grade 5 student at École Nicholas Sheran, works every nutrition break with students in Nikki's Den. She is an amazing addition to the educational assistants and LST teacher in that program. She has become such a part of the team that she and her mother made a baby quilt for Crystal Heitman (EA) who is expecting soon.

Park Meadows student, Aliya Hegland, is part of a cheer team that qualified for a competition in Florida. Victoria Park student, Carter Eli has been challenged by significant environmental factors in his life and has not been successful in engaging in school on a regular basis. Since coming to Victoria Park for the grade 9 alternate program, Carter has made tremendous gains in attendance and overall school engagement and is thriving in his success. Today, we celebrated his 100 days of consecutive attendance. It's amazing.

Associate Superintendent, Christine Lee has been named a Fellow of the Chartered Professional Accountants (FCPA) by CPA Alberta. The Fellow of Chartered Professional Accountants (FCPA) will be granted to those members who have rendered exceptional service to the profession or whose achievements in their careers, the community, or in the profession have earned them distinction and brought honour to the profession.

Chinook High School Provincial Wrestling Championship winners:

- Mens and Women's Team – Silver (4A)
- Mason Harris – Gold
- Brantley Saar – Gold
- Angelina Ellis-Toddington – Gold
- Justin Bennett – Silver
- Autumn Carter - Silver.

Division staff recognized at the recent Spirit of 51 Employee Recognition Event included:

Alysse Stacey, Anouschka Van Schaik, Charlene Drader, Darli MacAulay, Carrie Mann, Kay Allison, Tracy Van-Son, Ashley Stolte, Isabelle Crombez, Krystal Kranzler-Bochan, Christine Bishoff, Paige Veurink, Cathy Fischbuch, Melanie Van Eck, Cheryl Regier, Brittany Steacy, Don Marois, Jane (Bonnie) Cameron, James Onwukwe, Garrett Simmons, Anna Ell, Deb Bosch-Friedrick, Kathy Knelsen, Brenda Solberg, Sherri Thompson, Kim Luchanski, Brenda Miller, Jennifer Schroeder.

7. Board Reports

Reports were delivered for the Division School Council, Facilities Committee, FNMI Committee, Poverty Intervention Committee, ATA Local Council, Student Advisory Council and the Policy Advisory Committee. The reports begin on Page 84 of the [AGENDA](#).



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