



Pembina Hills Regional Division No. 7

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BOARD MEETING HIGHLIGHTS November 26, 2014 Regular Board Meeting

PLEASE NOTE: The following highlights are not an official record of the meeting of the Board of Trustees of Pembina Hills Regional Division No. 7. They are intended to provide a brief overview of the Regular Board Meeting. For a complete record, please refer to the official [minutes](#) of the meeting.

- As part of the Board's commitment to host Regular Board Meetings once per month at Community Schools, the November 26, 2014 Regular Board Meeting was held at Fort Assiniboine School.
 - Fort Assiniboine School has 87 students in Kindergarten – Grade 9
- School Council Chair Jamie Baker presented the School Council Report, highlighting the work of the School Council and the strengths of Fort Assiniboine School.
- Principal Charlene Assenheimer provided the School Report, including an overview of the School Team, various communications strategies, developing expertise amongst the staff, the CTS program, video-conferencing program, and goals of the school's community focused Professional Learning Community (PLC).
- Assistant Superintendent of Education Services Mark Thiesen presented the 2013-2014 Pembina Hills Regional Division No. 7 Annual Education Results Report (AERR). A copy of the report is available on the Pembina Hills website <http://www.phrd.ab.ca/Annual%20Reports.php>.
- Assistant Superintendent of ADLC Cam Oulton presented the 2013-2014 Annual Education Results Report (AERR) for ADLC. A copy of the report is available on the Pembina Hills website: <http://www.phrd.ab.ca/Annual%20Reports.php>.
- Secretary Treasurer Tracy Meunier presented an overview of the 2013-2014 Audited Financial Statements for Pembina Hills Regional Division No. 7 and the Alberta Distance Learning Centre (ADLC). Complete copies of the audited financial statements are available on the Pembina Hills website: <http://www.phrd.ab.ca/Annual%20Reports.php>.
- The Board adopted the 2015-2016 Strategic Planning Timelines. The timelines outline the planning process that the Board, Administration and stakeholders engage in preparation for the 2015-2016 school year, including the jurisdictional priorities, budget and staff planning.
- The Board passed a motion to adopt the Board Evaluation Report that was developed at the November 25, 2014 Board Working Session.
- The next Regular Board Meeting will be held at 9:30 a.m. on December 10, 2014 at the Regional Services Office.
- The Board encourages the public to attend their Board Meetings. Please refer to the [Pembina Hills website](#) for a complete listing of meeting dates and locations.