



Pembina Hills Regional Division No. 7

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BOARD MEETING HIGHLIGHTS October 9, 2013 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 October 9, 2013 Regular Board Meeting was held at Dunstable School.
- Principal Lorna Hiemstra presented the Dunstable School Report. School Council Chair Kyla Mackey provided the Dunstable School Council Report.
- The Board reviewed and discussed the responses to the Alberta Education Regulatory Review survey as recommended by Administration.
- The Board received an information report on the 2012-2013 Provincial Achievement Tests and Provincial Diploma Examinations.
- The Board reviewed a request from The Association of Alberta Public Charter Schools (TAAPCS) for membership within the Public School Boards Association of Alberta and agreed to recommend to the Public School Boards' Association of Alberta (PSBAA) that TAAPCS Board members should be allowed to observe at Public School Boards Council (PSBC) meetings and access PSBAA professional development at non-member rates.
- The Board approved the following International Field Trips, in principle, as requested:
 - Barrhead Composite High School – Cuba – May 17-25, 2014
 - R. F. Staples Secondary School – Italy – March 19-30, 2014
 - R. F. Staples Secondary School – London, England – March 21-29, 2014
- The Board changed the date of the January 22, 2014 Regular Board Meeting to January 29, 2014 at the Barrhead Outreach Centre. The change is due to the Alberta School Board Association (ASBA) hosting a New Trustee Orientation on January 20 & 21, 2014 as well as a Community Engagement Conference on January 22, 2014. Pembina Hills has been invited to participate in a panel discussion at the Community Engagement conference.
- The Board reviewed and discussed the recommended changes to the ASBA Zone 2/3 Bylaws.

Board Highlights of the October 9, 2013 Regular Board Meeting

- The next Regular Board Meeting will be held at 9:30 a.m. on October 30, 2013 at the Regional Services Office. The meeting will be the Organizational Meeting of the Board. The public is welcome to stop by during the meeting.
- Please refer to the Pembina Hills website (www.phrd.ab.ca) for a complete listing of 2013-2014 Regular Board Meeting dates and locations.