

## Pembina Hills Regional Division No. 7

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## **BOARD MEETING HIGHLIGHTS November 27, 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 <u>minutes</u> of the meeting.

- As part of the Board's commitment to host Regular Board Meetings once per month at Community Schools, the November 27, 2013 Regular Board Meeting was held at Eleanor Hall School in Clyde.
- > The Board approved the following international field trips in principle:
  - O Vista Virtual School Costa Rica May, 2014
  - o Swan Hills School Athens and Greek Islands March 20-29, 2014
- ➤ Principal Don Hinks presented the Eleanor Hall School Report. Former School Council Chair Toni Siegle presented the School Council Report.
- Assistant Superintendent Education Services, Mark Thiesen, presented the 2012-2013 Pembina Hills Regional Division No. 7 Annual Education Results Report (AERR). A copy of the report is available on the Pembina Hills website <a href="http://www.phrd.ab.ca/Annual%20Reports.php">http://www.phrd.ab.ca/Annual%20Reports.php</a>.
- ➤ The Board discussed and completed a survey on priorities for the ASBA Strategic Plan for 2014-2017 and the ASBA Budget for 2014-2015.
- Superintendent Colleen Symyrozum-Watt presented the 2013-2014 Pembina Hills Class Size survey results. The survey results are available at <a href="http://www.phrd.ab.ca/Annual%20Reports.php">http://www.phrd.ab.ca/Annual%20Reports.php</a>.
- ➤ The Board discussed trustee representation at school council meetings and employee long service award presentations and agreed to defer discussion to a subsequent board meeting. Trustees represent the electorate in their electoral subdivisions, not schools. Therefore, rural trustees represent electorates who have children in the town of Barrhead and Westlock schools. The Barrhead and Westlock attendance areas also incorporate rural areas of the Counties of Barrhead and Westlock.
- ➤ The Board nominated Superintendent Symyrozum-Watt to the ASBA Zone 2/3 Edwin Parr committee for 1<sup>st</sup> year teachers.
- ➤ The next Regular Board Meeting will be held at 9:30 a.m. on December 11, 2013 at the Pembina Hills Regional Services Office.
- ➤ Please refer to the Pembina Hills website (<u>www.phrd.ab.ca</u>) for a complete listing of 2013-2014 Regular Board Meeting dates and locations.