



Pembina Hills Regional Division No. 7

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BOARD MEETING HIGHLIGHTS December 11, 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.

- Assistant Superintendent of ADLC Cam Oulton presented the 2012-2013 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 2012-2013 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>
- Several Grade 8 and 9 students from the Neerlandia Public Christian School choir and band performed musical selections for the Board.
- Director of Information Technology Services Alex Mottus presented the Information Technology Services Accountability Report. The Board regularly receives accountability reports from various departments, as outlined in their Annual Work Plan.
- The Board recognized Information Technologies Lead for Community Schools, Dave Sloat, for receiving an award from the Alberta Technology Leaders in Education (ATLE) in connection with the International Society for Technology in Education (ISTE). The award, named the Making IT happen Award for Commitment and Innovation in Educational Technology, is part of an internationally recognized awards program for educators and leaders in the field of education technology integration in K-12 schools. The program identifies and rewards educational technology leaders around the world for their commitment and innovation. Mr. Sloat is one of just six individuals from Alberta to receive this award to date.
- Superintendent Colleen Symyrozum-Watt, Assistant Superintendent of Education Services Mark Thiesen, and Director of Facilities & Transportation Tracy Tyreman provided an overview of the timeline for Pembina North Community School from February, 2010. The presentation and business case can be found on the Pembina Hills website at: <https://docushare.phrd.ab.ca/dsweb/View/Collection-371150>
- The Board passed a motion to authorize borrowing to a maximum of \$1,000,000 pursuant to Section 183 of the School Act.
- The Board received as information the Fall 2013 update to the 2013-2014 budget for Pembina Hills Regional Division No. 7. Each year, jurisdictions are required to submit budget updates to Alberta Education, updating certain revenue, expense, surplus, accumulated operating surplus, staff and student population figures from the budget originally submitted in May 2013.

Board Highlights of the December 11, 2013 Regular Board Meeting

- The next Regular Board Meeting will be held at 9:30 a.m. on January 8, 2014 at the Regional Office.
- Regional Office will be closed for the holiday season from December 24, 2013 to January 1, 2014, re-opening January 2, 2013.
- The Board of Trustees and Administration of Pembina Hills Regional Division No. 7 wish everyone all the best for the holiday season.
- 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.