



Pembina Hills Regional Division No. 7

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BOARD MEETING HIGHLIGHTS **January 29, 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 January 29, 2014 Regular Board Meeting was held at the Barrhead Outreach Centre.
- Principal David Garbutt and Barrhead Outreach Centre Teacher Joanne Wallace provided an overview of the programs offered to students at Barrhead Outreach.
- The Board approved amendments to Guiding Principle G – Board Operations #10 – Trustee Compensation, Memberships and Attendance at Conferences.
- The Board received the quarterly financial statements to November 30, 2013 for Pembina Hills Regional Division No. 7 and the Alberta Distance Learning Centre.
- The next Regular Board Meeting will be held at 9:30 a.m. on February 12, 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.