



Pembina Hills Regional Division No. 7

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BOARD MEETING HIGHLIGHTS **February 12, 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.

- The Board adopted [Rates Annex 4 – Rural Transportation Fees](#) for 2014-2015. Rates will increase 3.95% over 2013-2014 rates and are determined in accordance with the Alberta Student Transportation Regulations.
- Public School Boards Association of Alberta (PSBAA) President Arlene Hrynyk and Executive Director Mary Lynne Campbell met with the Board to review the purpose and various activities undertaken by the PSBAA.
- Troy Grainger, Manager for GROWTH Alberta, met with the Board and presented an update on the strategies that GROWTH is currently undertaking.
- Superintendent Symyrozum-Watt presented the final portion of the 2013-2014 School Closure Criteria Report. Based on the data presented in the report, the Board passed motions as follows:
 - That the Board commence the process to consider school closure; and specifically that the Board of Trustees hereby serves notice that a motion to close the Jarvie School, which is located in the Hamlet of Jarvie, in Westlock County, will be debated and voted upon at the Regular Meeting of the Board of Trustees scheduled for May 14, 2014.
 - That the Board hold a public meeting for the purpose of discussing the school closure issue of Jarvie School under Section 5 of Alberta Regulation 238/97, Policy 200-5 and Administrative Procedure 20-9, at the Jarvie School on April 8, 2014, commencing at 7:00 p.m.
 - That the Board commence the process to consider school closure; and specifically that the Board of Trustees hereby serves notice that a motion to close the W.R. Frose School, which is located in the Hamlet of Fawcett, in Westlock County, will be debated and voted upon at the Regular Meeting of the Board of Trustees scheduled for May 14, 2014.
 - That the Board hold a public meeting for the purpose of discussing the school closure issue of W.R. Frose School under Section 5 of Alberta Regulation 238/97, Policy 200-5 and Administrative Procedure 20-9, at the W.R. Frose School on April 7, 2014, commencing at 7:00 p.m.
- The Board discussed and amended Guiding Principle C – Role of the Trustee.
- The next Regular Board Meeting will be held at 9:30 a.m. on February 26, 2014 at R. F. Staples Secondary School in Westlock, Alberta.
- 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.