



Pembina Hills Regional Division No. 7

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BOARD MEETING HIGHLIGHTS March 19, 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 minutes are posted online at www.phrd.ab.ca.

- The Board approved the 2014-2017 Education Plan Priorities as follows:
 - Engaged Learners
 - Success for All Learners
 - Differentiated Instruction
 - Universal Design for Learning
- The Board reviewed the alignment of the Education Plan Priorities with the Alberta Education goals of:
 - An excellent start to learning
 - Success for every student
 - Quality teaching and school leadership
 - Engaged and effective governance
- The Board approved a transfer of \$200/fte student from the Co-op Pool Operating Reserve to school's operating budgets. Funds transferred back to school budgets will be utilized for various school priorities such as purchasing supplies, materials, furnishings and equipment, technology and assistance with reducing operating deficits, if required.
- The Board adopted the 2014-2015 Co-op Pool as presented and recommended.
- The Board adopted the 2014-2015 Allocation Formula as presented and recommended.
- The Board adopted the 2014-2015 Rates Annex 1 (RA1) Student Fees as presented and recommended.
- The Board adopted the 2014-2015 Rates Annex 2 (RA2) ADLC Tuition Fees as presented and recommended. Fees are for tuition only and do not include learning resources. Learning resource fees are individualized to the grade level and course, depending on the materials required.
- The Board adopted the [2014-2015 Community School Calendar](#). A copy of the calendar is available on the Pembina Hills website (Home Page – Quick Links)
- The Board adopted Policy 300-9 Public Disclosure of Travel and Expenses. School divisions are encouraged to align their local policy with the Alberta Government expense policy.
- The Board received an information report on the impact of the March 6, 2014 provincial budget.
- The next Regular Board Meeting will be held at 9:30 a.m. on April 9, 2013 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.