



## **Pembina Hills Regional Division No. 7**

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### **BOARD MEETING HIGHLIGHTS April 9, 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](http://www.phrd.ab.ca).

- Director of Facilities and Transportation Tracy Tyreman presented the Facilities and Transportation Accountability Report. The Board regularly receives accountability reports from various departments, as outlined in their Annual Work Plan. Below are some highlights from the report:
  - Modular classrooms for Eleanor Hall School are en route.
  - Review of the timeline for the Neerlandia replacement school. A contractor will be chosen on April 15, 2014. Anticipated completion date is June 2016.
  - Proposed modernization and modular classrooms for Pembina North Community School in Dapp
  - Overall utilization rate of schools is 67%
  - PHRD buses travel in excess of two million kilometers per year
  - The PHRD website provides valuable transportation information for parents, students, and staff
  - Cameras, GPS, and child check mate systems are installed on all buses
  - Achieved a score of 91.05% in a recent assessment by Alberta Transportation
  
- The Board reviewed and discussed the Three-Year Capital Plan for new construction and major modernization. The Board will submit the following priorities to Alberta Education for their 2015-2017 Three-Year Capital Plan:
  1. Busby School – replacement gymnasium
  2. Barrhead Composite High School – major modernization
  3. Westlock Elementary School – full modernization
  
- The Board reviewed and made amendments to Guiding Principle B – Role of the Board.
  
- The Board reviewed and made amendments to Guiding Principle G-10 – Trustee Compensation, Memberships and Attendance at Conferences.
  
- The Board was presented with Financial Statements for both Pembina Hills Regional Division No.7 and the Alberta Distance Learning Centre for the six-month period ending February 28, 2014.
  
- The next Regular Board Meeting will be held at 9:30 a.m. on April 23, 2013 at Busby School.
  
- 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.