



Pembina Hills Regional Division No. 7

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BOARD MEETING HIGHLIGHTS **April 23, 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 April 23, 2014 Regular Board Meeting was held at Busby School.
- School Council Chair Susan Littlechilds presented the School Council report, highlighting the role that School Council performs for the school and the various activities they are involved in.
- Principal Nadine Marchand provided the School Report, highlighting various programs and activities of Busby School.
- The Board passed a motion to forward a letter to the Honorable Jeff Johnson, Minister of Education, with regards to funding adequacy for student transportation, specifically the elimination of the Fuel Price Contingency Funding.
- The Board approved amendments to Guiding Principle C – Role of the Trustee. The updated Guiding Principle can be accessed at www.phrd.ab.ca/Guiding%20Principles.php.
- The Board appointed the audit firm of Shoemaker, Viney & Friesen as the audit service provider to the Board for the five (5) year period ending August 31, 2019.
- The next Regular Board Meeting will be held at 9:30 a.m. on May 14, 2014 at W.R. Frose School in Fawcett, 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.