



Pembina Hills Regional Division No. 7

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BOARD MEETING HIGHLIGHTS **June 11, 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 June 11, 2014 Regular Board Meeting was held at Neerlandia Public Christian School in Neerlandia, Alberta.
- Principal Lisa Gehring provided the School Report, highlighting various programs and activities of Neerlandia Public Christian School.
- Neerlandia Christian Education Society Chair Steve De Vries presented the School Council report, highlighting the role that School Council performs for the school and the various activities they are involved in.
- The Board adopted the 2014-2015 – 2016-2017 Education Plan Summary of Jurisdictional Strategies for Pembina Hills Regional Division No. 7.
- Assistant Superintendent of Education Services Mark Thiesen presented an Information Report on the 2014-2015 Early Literacy Strategy for Pembina Hills Regional Division No. 7.
- The Board adopted the 2014-2015 Rates Annex RA3 - Transportation Rates and Rates Annex RA6 – Rental Rates – Board-Owned Residence. Copies of the Rates Annex' are available on the Pembina Hills website at <http://www.phrd.ab.ca/Rates%20Annex.php>.
- The Board amended Policy 200-5 Grade Configuration and School Closure – School/Program to align with Policy 200-1 Board Delegation of Authority, which indicates that grade reconfigurations are the responsibility of the Board.
- The next Regular Board Meeting will be held at 9:30 a.m. on June 25, 2014 at the Regional Services Office in Barrhead, 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.