



Pembina Hills Regional Division No. 7

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BOARD MEETING HIGHLIGHTS **August 20, 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 appointed Trustee Hoffart as the Pembina Hills representative on the Westlock and District Drug Task Force. Trustee Comeau will serve as alternate.
- The Board adopted the 2014-2015 Regular Board Meeting schedule. [A copy of the Board Meeting Schedule can be found here.](#)
- The Board adopted their 2014-2015 Board Workplan. The purpose of the workplan is to guide the business of the Board throughout the upcoming school year. The workplan contains strategies from a fiduciary, strategic, and generative governance perspective. [A copy of the Board Workplan can be found here.](#)
- Assistant Secretary Treasurer Grant Widdup presented the Internal Audit Accountability Report. [A copy of the report can be accessed here.](#) The Board regularly receives accountability reports from various departments, as outlined in their annual workplan.
- The Board nominated Barrhead-Morinville-Westlock MLA Maureen Kubinec for the 2014 Alberta School Boards Association (ASBA) Honourary Life Member Award. MLA Kubinec served as trustee with the Three Hills School Division and Pembina Hills Regional Division as well as held various positions within the ASBA, including Zone Director, Vice President, and President.
- The Board nominated Pembina Hills and the Westlock North consultation process for the 2014 ASBA Public Engagement Award.
- Assistant Superintendent of Education Services Mark Thiesen provided an overview on Administrative Procedure 80-01 Digital Citizenship.
- Assistant Superintendent of Education Services Mark Thiesen provided an Information Report on the status on the Aspen Collaborative Services, the name of the Regional Collaborative Services Delivery model that Pembina Hills is a partner in. [A copy of the report can be accessed here.](#)
- Assistant Superintendent of Employee Services Wendy Scinski and Director of Facilities & Transportation Tracy Tyreman provided a follow-up to the July 16, 2014 disposition consultation meetings for the former Jarvie School and W.R. Frose School. The minutes and the follow-up can be found on the Pembina Hills website – [Westlock North Area Schools.](#)
- The next Regular Board Meeting will be held at 9:30 a.m. on September 10, 2014 at Regional Services Office in Barrhead, Alberta.

Board Highlights of the August 20, 2014 Regular Board Meeting

- 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.