



Pembina Hills Regional Division No. 7

5310 - 49 Street

Barrhead, Alberta, Canada

T7N 1P3

Phone: 780-674-8500

Fax: 780-674-3262

www.phrd.ab.ca

BOARD MEETING HIGHLIGHTS October 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 Board held their Organizational Meeting at the October 9, 2014 Regular Board Meeting.
 - Trustee Kim Webster was elected Chair of the Board of Trustees. Trustee Judy Lefebvre was elected Vice Chair. Please refer to the Board Minutes or the PHRD website for a complete listing of [Board Committee](#) appointments.
- The Board approved the amended the purpose statement of the Policy Committee: 'To develop, amend, and review Policy and Guiding Principles for Board consideration/decision.'
- The Board reviewed the proposed changes to the Alberta School Boards Association (ASBA) Zone 2/23 Bylaws that will be considered at the October 24, 2014 ASBA Zone 2/3 Meeting.
- The Board approved in principle the request from Barrhead Composite High School to participate in an international field trip to New York, scheduled for June 30 – July 7, 2015, pursuant to Policy 600-3.
- The Board approved the Superintendent's Evaluation Report as developed in the Superintendent's Evaluation Workshop on October 7, 2014.
- Superintendent Symyrozum-Watt presented Assistant Superintendent of Education Services Mark Thiesen's information report on the 2012-2013 Provincial Achievement Tests and Provincial Diploma Examination Results. [Click here for a copy of the presentation.](#)
- The Board passed a motion to request an opportunity to make a presentation about the School Resource Officer program at a Regular Council Meeting of the Town of Westlock prior to December 31, 2014.
- The next Regular Board Meeting will be held at 9:30 a.m. on October 29, 2014 at the Regional Services Office.
- Please refer to the Pembina Hills website for a complete listing of 2014-2015 [Regular Board Meeting](#) dates and locations.