



Pembina Hills Regional Division No. 7

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BOARD MEETING HIGHLIGHTS October 29, 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 October 29, 2014 Regular Board Meeting was held at the Alberta Distance Learning Centre (ADLC).
 - ADLC has campuses in Barrhead, Westlock, Edmonton, Calgary and Lethbridge with a total of 129 staff members and an annual budget of \$21.07 million
- The Board discussed membership in the Public School Boards Association of Alberta (PSBAA)
- Assistant Superintendent of ADLC Cam Oulton provided the ADLC Accountability Report, highlighting challenges for 2013-2014 and priorities for 2014-2015. The Board regularly receives accountability reports from various service areas, as outlined in their Annual Workplan.
- The Board discussed 2015 Planning, including the purpose of holding a Board Planning Session and potential venues, along with the Board's role in the Strategic Planning Process. The Board annually adopts the Strategic Planning Process which serves as a guideline for the extensive planning process for Pembina Hills Regional Division No. 7.
- The Board adopted the following Policies and Guiding Principle, as recommended by the Policy Committee:
 - Policy 200-1 Board Delegation of Authority
 - Policy 200-3 Appeals to the Board Regarding Student Matters
 - Policy 200-4 Hearings on Teacher Matters
 - Policy 200-6 Expulsion of a Student
 - Guiding Principle G-13 Communication Protocol

The Board also reviewed the new Administrative Procedure 20-3 Parent Inquiries.

Please refer to the [Policy, Guiding Principles and Administrative Procedure](#) section of the Pembina Hills website for more detail on the above.

- Superintendent Symyrozum-Watt presented the [Enrolment Information Report](#) for September 30, 2014.
- The next Regular Board Meeting will be held at 9:30 a.m. on November 12, 2014 at the Regional Services Office.
- 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.