



Pembina Hills Regional Division No. 7

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BOARD MEETING HIGHLIGHTS December 10, 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 received as information the Fall 2014 update to the 2014-2015 budget for Pembina Hills Regional Division No. 7 and the Alberta Distance Learning Centre. Each year, jurisdictions are required to submit budget updates to Alberta Education, updating certain revenue, expense, surplus, accumulated operating surplus, staff and student population figures from the budget originally submitted in May 2014.
- The Board passed a motion to authorize borrowing to a maximum of \$1,000,000 pursuant to Section 183 of the School Act. This motion is required should Pembina Hills require short-term borrowing throughout the school year.
- The Board approved the recommendation from the Policy Committee to move the annual organizational meeting of the Board from October to August, to coincide with the beginning of the school year. The exception will be in years when there is a general election, in which case the organizational meeting will take place within four weeks of election day.
- The Board also approved amendments to their Guiding Principle G-2 - Regular Meetings and Guiding Principle H - Committees of the Board, as recommended by the Policy Committee.
- The Board passed a motion to transfer ownership of the former Jarvie School and grounds to the Jarvie Community Council, subject to Ministerial approval.
- Secretary Treasurer Tracy Meunier reviewed the 2013-2014 Audited Financial Statements for Pembina Hills Regional Division No. 7 and the Alberta Distance Learning Centre that were presented at the November 26, 2014 Regular Board Meeting, along with the internal financial statements and Section 3 of the Alberta Education Results Report.
- Grades 1 to 3 students as well as the grade 5 Handbell Choir from Swan Hills School joined the meeting via video conference to provide student entertainment for the Christmas season.
- Director of Information Technology Services Alex Mottus presented the Information Technology Services Accountability Report. The Board regularly receives accountability reports from various departments, as outlined in their Annual Work Plan.
- Superintendent Colleen Symyrozum-Watt presented the 2014-2015 Class Size Survey Information Report.
- The next Regular Board Meeting will be held at 9:30 a.m. on January 14, 2015 at the Regional Office.

Board Highlights of the December 10, 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.
- The Pembina Hills Regional Services Office will be closed for the holiday season from December 24, 2014 to January 2, 2015, re-opening January 5, 2015.
- The Board of Trustees and Administration of Pembina Hills Regional Division No. 7 wish everyone all the best for the holiday season.