



Pembina Hills Regional Division No. 7

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BOARD MEETING HIGHLIGHTS **January 14, 2015 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 reviewed and discussed the recently released 16 [Alberta Education Regulations](#) that have been developed to support the new Education Act, which was passed in the Legislative Assembly and received Royal Assent on December 10, 2012. Alberta Education is asking education stakeholders, parents, educators and the general public to review the Regulations prior to January 31, 2015.
- Special Education Consultant Brenda Dillman presented the Student Services Accountability Report. The Board regularly receives accountability reports from various departments, as outlined in their Annual Work Plan.
- Director of Facilities & Transportation Tracy Tyreman provided a building status update for Neerlandia Public Christian School replacement school and the Pembina North Community School modernization project.
- The Board approved the tender and awarding of the contract for the modernization of the Pembina North Community School to K-Rite Construction Ltd. in the amount of \$3,447,000.00 plus GST, subject to the approval of Alberta Infrastructure.
- The next Regular Board Meeting will be held at 9:30 a.m. on January 28, 2015 at Westlock Elementary School.
- 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.