



## Pembina Hills Regional Division No. 7

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### BOARD MEETING HIGHLIGHTS August 25, 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 held their Organizational Meeting at the August 25, 2015 Regular Board Meeting.
  - Trustee Jennifer Tuininga was elected Chair of the Board of Trustees. Trustee Sheri Watson was elected Vice-Chair. Please refer to the Board Minutes or the PHRD website for a complete listing of [Board Committee appointments](#).
- The Board adopted the 2015-2016 Board Workplan. The purpose of the Workplan is to guide the business of the Board throughout the upcoming school year. A copy of the [Board Workplan](#) can be found on our website under Board.
- The Board approved a 2% increase in Trustee honorariums and monthly stipend effective September 1, 2015, noting all salary rates for Pembina Hills Regional Division No. 7 employees increased by 2% effective September 1, 2015. The last increase in Trustee honorarium rates was September 1, 2012.
- Discussion took place on an e-mail from the Honorable David Eggen, Minister of Education, to Board Chairs, announcing that the government is seeking input from Albertans for Budget 2015 and Budget 2016. The Board discussed key messages to be included in their submission, including:
  - The need for Equity of Opportunity
  - The value of local autonomy and decision-making
  - Transportation FundingThe link to the budget feedback form for individuals to complete can be found here: <https://extranet.gov.ab.ca/opinio6/s?s=26981>
- The Board adopted a disposition process for the former W.R. Frose School building and land. The first step in the process will be invite Requests for Interest in the property. This will occur during the month of September. Notices will be published in the September 14 and 21, 2015 issues of the Town and Country and well as being shared with real estate agents and posted on the Pembina Hills website.
- Assistant Secretary Treasurer Grant Widdup presented the [Internal Audit Accountability Report](#). The Board regularly receives accountability reports from the service areas, as outlined in the Board Workplan.

Board Highlights of the August 25, 2015 Regular Board Meeting

- The next Regular Board Meeting will be held at 9:30 a.m. on September 9, 2015 at the Regional Services Office.
- Please refer to the Pembina Hills website for a complete listing of [2015-2016 Regular Board Meeting](#) dates and locations.