



Board of Education

Meeting Type : Board of Education

Date : Wednesday, June 22, 2016

Start time : 9:00 AM

Location : Boardroom

Call to Order

Trustees Present: S. Ball, H. Bilton, C. Butler (Chair), S. Cooper, R. Fisher, C. Huelsman, T. James, G. Kerr, J. Swainson

Staff: S. Bexon - Communications Officer, K. Sacher - Superintendent/CEO, S. Russell - Associate Superintendent Corporate Services, R. Hoppins - Associate Superintendent People Services, S. Babb - Executive Assistant to Superintendent/Recording Secretary

Chair C. Butler called the meeting to order at 9:01 a.m.

Agenda Approval

Chair C. Butler called for additional agenda items.

Resolution #20160623012

Moved By: C. Huelsman

Motion to approve the agenda with the following additions:

3.7 School Bus Tender

3.8 Benalto School Property

4.9 Parade Signage

Carried

Minutes Approval

The minutes of the May 11, 2016 Board of Education meeting were provided for review.

Resolution #20160623014

Moved By: T. James

Motion to approve the minutes of the May 11, 2016 Board of Education meeting as presented.

Carried

Resolution #20160623015

Moved By: R. Fisher

Motion to move the meeting In Camera at 9:03 a.m.

It was noted that S. Ball, H. Bilton, C. Butler, S. Cooper, R. Fisher, C. Huelsman, T. James, G. Kerr, J. Swainson, R. Hoppins, S. Russell and K. Sacher remained in the meeting at this time.

R. Hoppins left the meeting at 9:39 a.m.

Resolution #20160623017

Moved By: C. Huelsman

Motion to return to the regular meeting at 10:31 a.m.**Carried****RECESS:** 10:31 a.m.**RECONVENE:** 10:40 a.m.

S. Bexon, S. Babb and S. Roy entered the meeting at this time.

Personnel

Associate Superintendent People Services R. Hoppins provided an update on personnel items during the In Camera portion of the meeting. A list of CESD Teacher Transfers for 2016-2017 was provided for review.

Resolution #20160623020

Moved By: J. Swainson

Motion to accept the personnel report as presented.**Carried****CLC Budget Update - 2016/2017**

Associate Superintendent People Services R. Hoppins provided an update on the CLC 2016/2017 budget during the In Camera portion of the meeting.

Superintendent's Personnel Update

Superintendent K. Sacher provided an update on personnel items during the In Camera portion of the meeting.

Accounts Payable

The listing of Accounts Payable cheques over \$500 and direct deposits for May 2016 were provided for review during the In Camera portion of the meeting.

Facilities Update

Associate Superintendent Corporate Services S. Russell provided a facilities update during the In Camera portion of the meeting.

Resolution #20160623025

Moved By: T. James

Motion that Chinook's Edge School Division No. 73 Board of Education accept the tender proposal for the Olds Track Property from Span West Ventures Ltd. as presented (including the addendum that any testing will be completed at the purchaser's expense), subject to approval of the sale from the Minister of Education.

Carried**Negotiations Committee - Meeting**

Board representative S. Ball provided an update from the June 21st Negotiations Committee meeting during the In Camera portion of the meeting. The minutes of the meeting were circulated.

School Bus Tender

Associate Superintendent Corporate Services S. Russell provided an update on the school bus tenders during the In Camera portion of the meeting.

Resolution #20160623028

Moved By: S. Ball

Motion that Chinook's Edge School Division No. 73 Board of Education accept the tender proposal from Kirkman Bus Sales for seven school buses.

Carried**Benalto School Property**

Associate Superintendent Corporate Services S. Russell provided an update on the Benalto School Property during the In Camera portion of the meeting.

3rd Quarter Report (September 1st to May 31st)

Treasurer S. Roy presented the 3rd quarter report (September 1st to May 31st) on the 2015-2016 budget.

Mrs. Roy reported that revenue and expenses are on target. She noted that services, contracts and supplies are at 116 percent but some items such as technology and IMR will get capitalized when processed at the end of the year. Supply budgets are a lot tighter this year which will also be in the case in 2016/2017. The budget by budget detail was also provided. It was noted that reserves in excess of 1.5 percent will be pooled centrally and available for issues as they arise.

Resolution #20160623031

Moved By: C. Huelsman

Motion that Chinook's Edge School Division No. 73 Board of Education accept the third quarter report as presented.

Carried**2016/2017 Budget**

Treasurer S. Roy presented the 2016/217 budget for approval. The budget has an operating surplus of \$152,589. With net amortization of \$1.77 million, capital purchases of \$1.3 million, and a capital disposition resulting in an estimated gain of \$0.9 million, division reserves are expected to rise by \$646,935. The budget is based on a number of key budget assumptions including student enrolment growth by less than one percent. Mrs. Roy noted she has received recent information that the CLC reserves might come in less than predicted. Although this doesn't have an impact on CESD operations, it could affect the overall financial picture. The CLC's revenue, expenses and reserves are split evenly between the Olds College and Chinook's Edge.

Further to discussion at the Finance Committee meeting, S. Roy shared an email with the Trustees with budget highlights, plans and assumptions that included messaging regarding supplementing the Transportation budget as well as the possible impact of the Carbon Tax. It was reiterated that the Board has specific concerns regarding the impact of supplementing the Transportation budget (\$561,000 deficit) using other sources (i.e. capital reserves, instruction). A suggestion was made to include stronger wording in the messaging as this could have a direct impact to the classroom. Further comments were also shared regarding the possible impact of the carbon tax. It was noted that the Division expects increased costs in every budget line due to producers passing on higher expenses to consumers. The impact on the possible increase to minimum wage and the mileage rate are also unknown. Although a modest surplus is expected, these external challenges may present challenges. A suggestion was also made to include a statement regarding the provincial negotiations and that any negotiated settlement must be funded by the province or the budget will be directly impacted. S. Roy and S. Russell will work on incorporating this messaging into the risks and assumptions.

Board governance and system administration expenses are expected to be maintained at 3.25%, well below the cap of 3.6%. This will be put directly back into classroom budgets.

Reserves were discussed. Mrs. Roy indicated that they are tighter than ever before and that with School Generated Funds and the CLC reserves taken out, they are below three percent.

A total of 561 FTE teachers with another 2.5 FTE available for the fall have been allocated. The contingency is smaller than it has been in the past. An additional six teachers have been allocated - up 4.78 FTE from this time last year. Schools are choosing to purchase more teacher time than was allocated through the RAWG process using reserves or other sources of revenue within their budgets.

S. Roy will update the assumptions and risks and the budget will be submitted by the June 30th deadline.

D. Brandt entered the meeting at 11:19 a.m.

The Board thanked S. Roy and the Finance Department for all of their hard work on preparing the budget.

Resolution #20160623033

Moved By: S. Ball

Motion that Chinook's Edge School Division No. 73 Board of Education approve the budget for the 2016/2017 school year as presented.

Carried

**Transportation
Quarterly Report**

Associate Superintendent Corporate Services S. Russell provided a quarterly update on Transportation:

- The current projection for the 2016-2017 Transportation budget is a deficit of \$512,260. This includes the purchase of seven new buses at a cost of approximately \$700,000.
- The school bus RFP will close on June 21st. Once the purchase is completed, the fleet will be examined and they will look at removing buses from the fleet
- A summary of ride times was provided. These will continue to be monitored. Once a route reaches 90 minutes it is red flagged and Mr. Russell is notified.

The Trustees discussed the possibility of using dyed diesel in school buses and the affect this could have on warranty. Mr. Russell reported that Kirkland Buses indicated that using dyed diesel would not have an impact on warranty as the dye does not change the composition of the fuel. D. Brandt will contact Cumins directly to determine that this information is accurate.

Resolution #20160623035

Moved By: S. Cooper

Motion that Chinook's Edge School Division No. 73 Board of Education direct the Board Chair to write a letter to the Rural Transportation Group with copies to ASBA and PSBA regarding the warranty concerns of using dyed diesel in school buses and encouraging them to write a letter to the Minister of Education.

Carried

K. Jackson, R. Beck, A. Dezall, T. Christensen, J. Francis, J. Neufeld, and P. Thompson entered the meeting at this time.

**Kate Jackson -
Sundre High
School**

Kate Jackson, a Grade 12 Sundre High School Student, who was selected by the Lions Club International to speak at the United Nations headquarters in New York on March 12th attended the meeting with her teacher Ryan Beck to be recognized by the Board.

**Angela Dezall -
Excellence in
Teaching Award**

Angela Dezall, Teacher at Olds High School was selected as one of the recipients for the Excellence in Teaching award and attended the meeting with her Principal Tom Christensen to be recognized by the Board.

**Jeff Neufeld &
Jamie Francis-
Mechanics' Skills
Competition**

Jeff Neufeld and Jamie Francis from the Bus Maintenance Department, competed in the Mechanics' Skills Competition and placed third and fourth place respectively in the province and attended the meeting to be recognized by the Board.

**Patty Thompson
- V.P. Student
Transportation
Association of
Alberta**

Patty Thompson, Assistant Director of Transportation, attended the meeting to be recognized by the Board for achieving her Certified Director of Pupil Transportation designation. She was one of only five people in the country to achieve this level. She was also recently named as the Vice President of the Student Transportation Association of Alberta.

RECESS: 11:46 a.m.

RECONVENE: 12:31 p.m.

C. Huelsman did not return to the meeting at this time.

**Locally
Developed
Courses**

Locally Developed Courses were reviewed by the Board.

Resolution #20160623042

Moved By: J. Swainson

Motion that Chinook's Edge School Division No. 73 Board of Education approve this 22nd day of June, 2016, the following Locally Developed Courses:

Course Name	Credit	Status	Start Date	Expiry Date	Development Type	From School Authority
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Carried

American Sign Language & Culture 15 LDC1289	5	Authorized (New)	September 1, 2016	August 31, 2018	Acquired	Edmonton School District No. 7
American Sign Language & Culture 25 LDC2289	5	Authorized (New)	September 1, 2016	August 31, 2018	Acquired	Edmonton School District No. 7
American Sign Language & Culture 35 LDC3289	5	Authorized (New)	September 1, 2016	August 31, 2018	Acquired	Edmonton School Distri ct No. 7
Band 15 LDC1439	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Band 25 LDC2439	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Band 35 LDC3439	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School D istrict No. 19
Chamber Ensemble 15 LDC1417	5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Chamber Ensemble 25 LDC2417	5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School Dis trict No. 19
Chamber Ensemble 35 LDC3417	5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Choir 15 LDC1414	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Choir 25 LDC2414	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19

Choir 35 LDC3414	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Class V Driver Training 35 LDC3363	3	Authorized (New)	September 1, 2016	August 31, 2020	Acquired	Northern Lights School Division No. 69
Content Literacy 15 LDC0010	3 & 5	Authorized (New)	September 1, 2016	August 31, 2020	Acquired	Edmonton Catholic Separate School District No. 7
Content Literacy 25 LDC0010	3 & 5	Authorized (New)	September 1, 2016	August 31, 2020	Acquired	Edmonton Catholic Se parate School Dist rict No. 7
ESL English for Academic Success 35 LDC3351	3	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
ESL Introduction to Mathematics 15 LDC1350	5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Film Studies 15 LDC0015	5	Authorized	September 1, 2016	August 31, 2017	Acquired	Calgary School District No. 19
Film Studies 25 LDC0025	5	Authorized	September 1, 2016	August 31, 2017	Acquired	Calgary School District No. 19
Film Studies 35 LDC3444	5	Authorized	September 1, 2016	August 31, 2017	Acquired	Calgary School District No. 19
Forensic Science Studies 35 LDC3754	5	Authorized	September 1, 2016	August 31, 2020	Acquired	Pembina Hills Re gional Division No. 7
History Through Film: Fact & Fiction 25 LDC2517	3	Reauthorized	September 1, 2016	August 31, 2020	Developed	Chinook's Edge School Division No. 73

Instrumental Jazz 15 LDC1431	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Instrumental Jazz 25 LDC2431	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Instrumental Jazz 35 LDC3431	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Reading 15 LDC1148	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Reading 25 LDC2148	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Vocal Jazz 15 LDC1433	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Vocal Jazz 25 LDC2433	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19
Vocal Jazz 35 LDC3433	3 & 5	Authorized	September 1, 2016	August 31, 2020	Acquired	Calgary School District No. 19

Capital Plan Guiding Principles and Processes

Further to the motion carried at the March Board of Education meeting, Associate Superintendent Corporate Services S. Russell provided an update on the Capital Plan Guiding Principles and Processes.

Mr. Russell and Facilities & Maintenance Director D. Dyvig will be working on a matrix over the summer to be finalized in the fall.

Westglen School Pancake Breakfast

The Trustees were reminded of the Westglen School Pancake Breakfast being held on Monday, June 27th at 8:30 a.m.

Audit Committee

No report at this time.

Finance Committee

The minutes of the June 20, 2016 Finance Committee meeting were provided for review.

**Education
Committee**

The minutes of the May 25th and June 8th Education Committee meetings were provided for review.

Resolution #20160623048

Moved By: S. Cooper

Motion that Chinook's Edge School Division No. 73 Board of Education direct the Board Chair to write a letter to the Olds Institute outlining our restrictions for being a voting member and advising them that a representatives would like to continue in a non-voting capacity.

Carried

Resolution #20160623049

Moved By: S. Ball

Motion that Chinook's Edge School Division No. 73 Board of Education renew the subscription to Insight Into Government for the 2016/2017 school year.

Carried

A suggestion was made to subscribe to Paul McLaughlin's newsletter as well.

S. Russell provided the Trustees with a link to access the publication at no charge.

Resolution #20160623051

Moved By: J. Swainson

Motion that Chinook's Edge School Division No. 73 Board of Education accept for information the evidence supplied for the Superintendent's evaluation.

Carried

Resolution #20160623052

Moved By: G. Kerr

Motion that Chinook's Edge School Division No. 73 Board of Education direct the Board Chair to provide the Superintendent with feedback on his evaluation as presented.

Carried

Resolution #20160623053

Moved By: S. Ball

Motion that Chinook's Edge School Division No. 73 Board of Education authorize an expenditure of up to \$700,000 for new school buses.

Carried

Resolution #20160623054

Moved By: S. Cooper

Motion that Chinook's Edge School Division No. 73 Board of Education direct the Superintendent to obtain three quotes for completing an external audit of the Transportation Department over the next year to look for efficiencies and explore costs in terms of contracted versus division owned buses.

Carried

Mr. Russell indicated that he would bring this information back to the Board through the Transportation Committee.

Resolution #20160623056

Moved By: H. Bilton

Motion that Chinook's Edge School Division No. 73 Board of Education direct the Superintendent to provide quarterly reports on Trustee remuneration.

Carried

Facilities and Maintenance Committee

Board representative G. Kerr provided a verbal update from the June 1, 2016 Facilities and Maintenance Committee. The minutes were provided for review.

C. Huelsman returned to the meeting at this time.

Parents Matter Committee

Acting Chair S. Cooper provided a verbal update from the May 25, 2016 Parents Matter meeting. The minutes of the meeting were provided for review.

Superintendent K. Sacher provided an update on the transformation of Parents Matter next year.

Policy Committee

The minutes of the June 1st Policy Committee meeting were provided for review.

Public Consultation Committee

No report at this time.

Teachers Matter Committee

Board representative C. Huelsman provided a verbal update from the May 27th Teachers Matter meeting. The minutes were provided for review.

Technology Committee

Board representative J. Swainson provided a verbal update from the May 25, 2016 Technology Committee meeting. The minutes were provided for review.

Organization Meeting Preparation - Second Vice-Chair

The Trustees agreed to appoint a Second Vice Chair at the Organization meeting for succession planning.

Resolution #20160628001

Moved By: C. Huelsman

Motion that Chinook's Edge School Division No. 73 Board of Education direct Administration to develop a role description for the position of Second Vice Chair for the Organization meeting.

Carried

Mr. Russell will include the position of Second Vice Chair on the Survey Monkey when he sends it out in the fall.

Alternative School Proposal - Benalto

Representatives of the Benalto Parent Group attended the meeting and A. Schick presented a proposal for an alternative program to be housed at Benalto School. The details of the proposal were shared and the Trustees asked questions regarding projected student enrolment, grade

configuration, staffing, fee structure, transportation, and program uniqueness. Ms. Schick indicated that the group would not be interested in the alternative program being housed anywhere other than Benalto.

Resolution #20160623065

Moved By: C. Huelsman

Motion that Chinook's Edge School Division No. 73 Board of Education reject the proposal for the creation of an Alternative Education program as presented to the Board of Education on June 22, 2016 by the Benalto Parent Society as the proposed does not, in the opinion of the Board, meet the requirements of section 21 of the School Act.

Carried

A written response was provided to the Parent Society so that they are able to move forward with their Charter School proposal to Alberta Education.

RECESS: 1:30 p.m.

RECONVENE: 1:34 p.m.

**High School
Completion
Results - June
2015**

Associate Superintendent System Services K. Barber attended the meeting to present the high school completion results from June 2015. Background information was provided with the agenda package for review.

Mrs. Barber reported that the three year completion results are at an all time high of 81.2 percent in comparison to the provincial average of 76.5 percent. Key strategies and plans for continued success were shared.

Superintendent K. Sacher reported that information regarding Dossier would be shared with the Trustees in the fall.

Resolution #20160623068

Moved By: S. Cooper

Motion to move the meeting In Camera at 2:10 a.m.

Carried

Trustee C. Huelsman declared a conflict of interest and left the meeting.

Resolution #20160623070

Moved By: H. Bilton

Motion to return to the regular meeting at 2:14 p.m.

Carried

Resolution #20160623071

Moved By: J. Swainson

Motion that Chinook's Edge School Division No. 73 Board of Education approve the sale of the Benalto School and Grounds to Red Deer County for the terms as presented, subject to approval of the sale by the Minister of Education.

Carried

S. Babb, S. Bexon and C. Huelsman returned to the meeting at 2:16 p.m.

Parade Signage

Concern was expressed regarding not having Trustee names on the magnetic signs used for parades. Signs will be ordered for S. Cooper, S. Ball and C.

Huelsman.

The Trustees discussed the cost of graduation advertisements. A decision will be made at the organization meeting.

Transportation Committee

Board representative S. Ball provided a verbal update from the May 12th, May 25th, June 15th and June 21st Transportation Committee meetings. The minutes of the May 12th, May 25th and June 15th meetings were provided for review and the minutes of the June 21st meeting were circulated at the meeting.

Resolution #20160623075

Moved By: T. James

Motion that Chinook's Edge School Division No. 73 Board of Education implement the out of boundary fee that is equivalent to the basic transportation fee as outlined in AP 5-11 procedure 6, charging a fee for students who attend a school of choice subject to availability on the bus, meeting the bus at the nearest existing stop, and an annual review, effective the 2017/2018 school year.

Votes:

In S. Ball, H. Bilton, C. Butler, C. Huelsman, G. Kerr, T. James, S.

Favour: Cooper, J. Swainson

Opposed: R. Fisher

Carried

The Trustees discussed concerns regarding the recent annexation of land in the Town of Sylvan Lake and that no appropriate walking paths are in place for students to cross Highway 20.

Resolution #20160623077

Moved By: S. Cooper

Motion that Chinook's Edge School Division No. 73 Board of Education direct the Board Chair to send a letter to the Town of Sylvan Lake regarding their lack of sidewalks or clear walkways along Highway 20.

Carried

Trustee S. Ball indicated that the Transportation Committee is recommending that busing service to the Stonebridge Subdivision in Carstairs be extended for one year to allow the subdivision to move forward. The Town is prepared to put a walkway in if the development doesn't proceed.

Resolution #20160623079

Moved By: S. Ball

Motion that Chinook's Edge School Division No. 73 Board of Education extend the busing service to Stonebridge Subdivision in Carstairs for one year.

Carried

Concern was expressed regarding transportation for Olds Koinonia students being subsidized by the Division. The Board's understanding was that the service would be cost neutral. The Trustees agreed that recovering costs

from previous years would be difficult.

Resolution #20160623081

Moved By: S. Ball

Motion that Chinook's Edge School Division Board of Education direct the Superintendent to work with the Administration and Board of Olds Koinonia Christian School to come up with a plan to resolve the issue of transportation of Olds Koinonia students.

Carried

The Trustees agreed that it would be useful to see a comparison of transportation costs for Chinook's Edge schools.

Resolution #20160623083

Moved By: H. Bilton

Motion that Chinooks Edge School Division Board of Education No. 73 direct the Superintendent to provide information on costs by school/student for transportation at a sampling of schools (including Horizon and Olds Koinonia) by the October Board meeting.

Carried

Superintendent Update

Superintendent K. Sacher provided a verbal update:

- A summary of the Superintendent's Evaluation Follow-up document was shared. As an update to the report, Mr. Sacher reported that Chinook's Edge will not be participating in SLAs for the upcoming school year as the Government has decided to run another pilot.
- A meeting was held with Red Deer Catholic to clarify program criteria for the Kindergarten programs in Innisfail.
- A request may be coming forward from Benalto parents to allow Wolf Creek to enter Chinook's Edge to pick up students and take them to Eckville.
- The Superintendent has been visiting teachers and support staff retiring this year. He has received many positive comments regarding the Division.
- A copy of the Board self-evaluation notes from last year was provided. The Trustees discussed bringing someone in to do a proper strategic planning session. Mr. Sacher indicated that he and S. Russell could facilitate the meeting. C. Huelsman indicated that she would share the format that was followed at Red Deer County.

Community Learning Campus

No report at this time.

Enrolments

Superintendent K. Sacher reviewed Division enrolments as of May 27, 2016.

Correspondence

Chair C. Butler reviewed the following correspondence items:

- A letter from Dennis Cooper, Mayor of Penhold regarding the Alberta Community Partnership Grant.
- A letter from the Honourable David Eggen, Minister of Education regarding the Benalto School Closure.
- A letter from Nathan Cooper, MLA, Olds-Didsbury-Three Hills regarding

the carbon tax.

- A letter from Curtis Clarke, Deputy Minister of Education, dated June 14, 2016 approving the request to enter into negotiations with Red Deer County regarding the Benalto School.
- A thank you card regarding providing support to the Red Deer Festival of the Performing Arts was circulated at the meeting.
- C. Butler read a letter from the Minister regarding negotiations and the carbon tax levy.

Trip Requests

The following trip request was reviewed:

- Olds High School is requesting permission for an out of country trip to New York City, NY April 14-19, 2017.

Resolution #20160623090

Moved By: T. James

Motion that Chinook's Edge School Division No. 73 Board of Education approve in principle, the trip request from Olds High School for an out of country trip to New York City, NY April 14-19, 2017.

Votes:

In S. Ball, H. Bilton, C. Butler, S. Cooper, C. Huelsman, T. James, G

Favour: Kerr

Opposed: J. Swainson

Carried

Criteria for Category 2 and 3 trips was provided for review.

Trustee Remuneration and Expenses

Chair C. Butler called for Trustee Remuneration and Expense sheets for June 2016.

Detailed reports on Trustee Remuneration were provided. Concern was expressed regarding the Rural Education Symposium being tracked as ASBA. This was discussed with J. Wall and it will be updated for the report presented in the fall as part of the quarterly reports.

Alberta School Boards Association

Board representative H. Bilton provided an update from the ASBA Zone 4 meeting held in Innisfail. A copy of the highlights were provided for review. The date of the next meeting is September 26, 2016 at Wolf Creek School Division. The Trustees were asked to let S. Westwood know if they are planning to attend.

The deadline for long service awards is September 23rd.

Trustee C. Huelsman thanked the support staff for their help with the Edwin Parr evening and also Trustee H. Bilton for preparing the ASBA highlights this year.

Public School Boards Association

Board representative S. Cooper provided an update on recent PSBA items:

- The Public School Board Council meeting is being held August 18th to

20th at the DoubleTree by Hilton in Edmonton. The Trustees were asked to let S. Westwood know if they are planning to attend.

- A Local Bargaining Preparation Workshop is being held August 18th at the DoubleTree by Hilton in Edmonton and on August 10th in Medicine Hat. The Trustees were asked to let S. Westwood know if they are planning to attend.

Canadian School Boards Association No report at this time.

National School Boards Association No report at this time.

Meeting Evaluation Superintendent K. Sacher provided an evaluation of the meeting.

C. Butler - Chair

R. Fisher - Vice Chair

S. Russell - Corporate Secretary