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## PRESENTATIONS

### REPORTS FROM SENIOR ADMINISTRATION

- Ms. Mary Lynne Campbell, Superintendent/CEO, provided information with respect to the following:
  - Capital Updates
  - Field Trips

### REPORTS FROM TRUSTEES AND STANDING COMMITTEES

#### Chair:

- A verbal report was provided.

#### Trustees:

##### Trustee Dwyer (Camilla School/Colony School)

- Mr. Dwyer noted that he attended:
  - Rotary Meetings
  - Camilla Fundraiser for a new playground (27 April 2019)
  - Building and Maintenance Committee Meeting
  - Transportation Committee Meeting

##### Trustee Featherley (Morinville Public School)

- Mrs. Featherley noted that she attended:
  - Jr. High School Council Meeting
  - Policy Committee Meeting
  - Building and Maintenance Committee Meeting

##### Trustee Jewell (Landing Trail School/Gibbons School)

- Mr. Jewell noted that he attended:
  - Landing Trail School Council Meeting
  - Building and Maintenance Committee Meeting
  - Transportation Committee Meeting

##### Trustee Kohle (Bon Accord Community School/Lilian Schick School)

- Mrs. Kohle noted that she attended:
  - Lilian Schick Parent Council Meeting
  - Transportation Committee Meeting

##### Trustee Oatway-McLay (Guthrie School/Namao School)

- Mrs. Oatway-McLay noted that she attended:
  - Policy Committee Meeting



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Trustee Pequin (Ochre Park School/Redwater School)

- Mrs. Pequin noted that she attended:
  - Parent Council Meeting at Redwater School
  - Ochre Park Awards Ceremony
  - Redwater received a grant through Alberta Health

**Advocacy**

- A verbal report was provided.
- The next Advocacy Committee Meeting is scheduled for May 15, 2019.

**Building & Maintenance**

- A verbal report was provided.
- The next Building & Maintenance Committee Meeting is scheduled for April 30, 2019.

**Finance & Human Resources**

- A verbal report was provided.

**Policy**

- A verbal report was provided.
- The next Policy Committee Meeting is scheduled for April 26, 2019

**Transportation**

- A verbal report was provided.
- The next Transportation Committee Meeting is scheduled for April 23, 2019.

**REPORTS FROM SPECIAL COMMITTEES**

**Alberta School Boards' Association Representative:**

- A verbal report was provided.

**Public School Boards' Association of Alberta Representative:**

- A verbal report was provided.



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## BOARD APPROVALS

- Four Winds Public School/Morinville Public School Bell Times
- 3 Year Capital Plan—2019-2020 Capital Plan Priorities
- Lease Agreement—Town of Morinville
- Locally Developed Course Approval—Competencies in Math 15—3 credits
- Locally Developed Course Approval—Competencies in Math 15—5 credits
- Locally Developed Course Approval—Learning Strategies 15, 25, 35—3 credits
- Locally Developed Course Approval—Learning Strategies 15, 25, 35—5 credits

## POLICIES APPROVED

- Policy 115 – Sexual Orientation, Gender Identity, and Gender Expression
- Policy 120 – Harassment Policy
- Policy 130 – Public Interest Disclosure (Whistleblower Protections)
- Policy 200 – Attendance Areas
- Policy 215 – Organization Chart
- Policy 235 – Conduct at Board Hearings
- Policy 245 – Appeals
- Policy 305 – School Councils
- Policy 310 – Non-Resident Students
- Policy 315 – Opening Exercises Flag Protocol and Recognition of Dignitaries
- Policy 410 – Student Fees
- Policy 500 – Transportation
- Policy 600 – School Closure
- Policy 605 – Public Use of School Buildings and Property
- Policy 800 – Religious Education and Instruction
- Policy 805 – Home Education
- Policy 900 – Student Conduct and Discipline

## POLICIES RESCINDED

- Policy D/III/2– Sexual Orientation, Gender Identity, and Gender Expression
- Policy E/I/4 – Harassment Policy
- Policy D/I/11 – Public Interest Disclosure (Whistleblower Protection)
- Policy D/II/7 – Attendance Areas
- Policy C/1 – Organization Chart
- Policy B/III/1 – Board Procedures
- Policy B/III/2 – Rules of Order
- Policy B/III/5 – Comments, Delegations and Presentations at Board Meetings
- Policy D/I/6 – Appeals
- Policy C/3 – School Councils
- Policy D/II/4 – Non-Resident Students
- Policy D/II/3 - Patriotic Exercises/Flag Etiquette



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## **POLICIES RESCINDED (continued)**

- Policy D/II/6 - The Lord's Prayer
- Policy D/II/17 - Protocol: Recognition of Dignitaries and Trustees at School or Public Events
- Policy F/II/1 – Curricular and Extra-Curricular Fees
- Policy I/1 – Transportation Services
- Policy I/2 – School Bus Safety
- Policy I/6 – Selection of School Bus Contractors
- Policy I/7 – Reduction in Contract School Bus Fleet
- Policy D/II/8 – School Buildings: Alternative Utilization or Closure
- Policy D/I/9 – Joint Use Agreements
- Policy G/III/1 – Public Use of School Buildings and Property
- Policy F/I/6 – Religious Instruction
- Policy D/II/16 – Religious Theme/Content in School Activities.
- Policy G/II/6 – Home Education
- Policy F/IV/1 – School Attendance Policy
- Policy F/IV/2 – Illicit, Prohibited and Restricted Substances
- Policy F/IV/3 – Student Suspensions and Expulsions
- Policy F/IV/4 – Student Conduct

## **BOARD REGULATIONS RESCINDED**

- Board Regulation Administration 5—Sexual Orientation, Gender Identity, and Gender Expression
- Board Regulation Administration 6 – Meetings by Electronic Means
- Board Regulation Board of Trustees 1 – Board Procedures
- Board Regulation Board 2 – Comments, Delegations and Presentations at Board Meetings
- Board Regulation Administration 2 – Appeal
- Board Regulation Administration 3 – The Lord's Prayer
- Board Regulation Governance 1 - Protocol: Recognition of Dignitaries and Trustees at School or Public Events
- Board Regulation Transportation 1 – Contract School Bus Service
- Board Regulation Transportation 2 – Transportation Services and Fees
- Board Regulation Administration 4 – Religious Theme/Content in School Activities.
- Board Regulation Education 1 – Religious Instruction