

BOARD MEETING HIGHLIGHTS

MAY 31, 2021



BOARD POLICY REVIEW

Board policy review will resume in September.

BOARD MEETING RECORDINGS

The Board passed a motion to make meeting recordings available for a one-time viewing on Channel 32.

BOARD ATA LIAISON COMMITTEE UPDATE

Trustee Doug Smith reports a positive working relationship with the ATA after the committee met this month. Topics discussed in the meeting included the recent consultation with teachers about participating in the draft curriculum pilot, the division assessment plan and interactive displays in classrooms.

BLENDED CLASSROOMS

Trustees watched a pre-recorded presentation about the success of blended classrooms in Magrath Elementary School and discussed how this structure might be beneficial in other division schools.

SEPTEMBER MEETING

By motion, the Board scheduled the September board meeting for September 23, 2021.

BUDGET REPORT

Secretary-Treasurer Peter Wright presented the [Budget Report for the year ending August 31, 2022](#), to the Board, and a motion was passed to approve the Budget as presented.

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EDUCATION PLAN

Assistant Superintendent Rob Doig presented the [2021-2022 Education Plan](#) to the Board for approval, which includes division goals and results of recent surveys. The plan is available on the division website for the public to view.

TRUSTEE ELECTIONS

In preparation for the elections this fall, the board has already passed two resolutions regarding advanced voting and multiple voting stations. During today's meeting, Secretary-Treasurer Peter Wright reviewed with trustees three reasons why someone may vote by special ballot. In the past, only Raymond has utilized special ballots. The trustees will decide at the August meeting the next steps for a special ballots resolution.

LOCALLY DEVELOPED COURSES

The Board passed a motion to authorize the use of locally developed courses acquired from Calgary School Division, Aspen View School Division, Pembina Hills School Division, and Edmonton School Division. The courses are listed below.

Choir 15 for 3 and 5 credits
Choir 25 for 3 and 5 credits
Choir 35 for 3 and 5 credits
Forensic Science Studies 35 for 5 credits
Forensic Studies 25 for 3 credits
Forensic Studies 35 for 3 credits
Instrumental Jazz 15 for 3 and 5 credits
Instrumental Jazz 25 for 3 and 5 credits
Instrumental Jazz 35 for 3 and 5 credits
Fantasy and Science Fiction 15 for 5 credits
Fantasy and Science Fiction 25 for 5 credits
Reading 15 for 3 and 5 credits
Reading 25 for 3 and 5 credits

DONATIONS

The board approved the following donations and wishes to thank these individuals/businesses for their generosity.

- **Donald & Maggie Kronen:** \$500 for CHS Citizenship Scholarship

Next Meeting: August 19, 2021