



Regular Board Meeting Summary

Monday, February 22, 2021

Held virtually, via Zoom, and livestreamed to the community on YouTube.

GOOD NEWS

School News

École G.H. Primeau Middle School's (GHP) Yearbook cover is 1 of 3 in the running for a \$1000 scholarship for the school from Friesens Corporation's Cover Contest, thanks to the creativity of Vice Principal Lorne Pedersen. Best of luck GHP.

Sister Alphonse Academy is grateful to have their staff acknowledged by the St. Albert Host Lion's Club as essential workers during COVID -19. The school received a Certificate of Appreciation.

Division News

Congratulations to **Lindsey Pratt** from Albert Lacombe School who was recognized as February's Rotary Teacher of the Month at the February 12 Rotary meeting.

CONSENT & ACTION ITEMS

Under the Consent Agenda, the Board reviewed and approved the following:

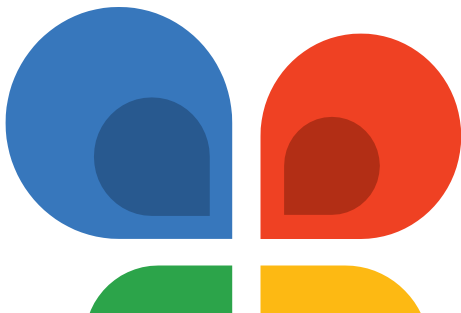
- Policy 9: Board Representatives
- Policy 10: Policy Making
- Policy 16: Alternative Programs

The following Action items were approved:

- Alberta School Boards Association Friends of Education Award Nomination of Edna Arcand
- Revision to Board Policy 8, removing the Capital Committee
- Letter written jointly with the school principal to the Town of Morinville Mayor advocating for a safety review and exploration of possible solutions to address traffic safety concerns in the vicinity of École Notre Dame
- Letter to be written to the Minister of Education regarding PUF Funding

BOARD CHAIR'S REPORT

- Chair Radford highlighted a letter that she received from a School Council appreciating the work of their trustee representative.



SUPERINTENDENT'S REPORT

The following updates and/or reports were provided as information:

- Faith & Spiritual Initiatives Update
- 2019-2020 Safe and Caring Schools Report
- Infrastructure Maintenance & Renewal (IMR) Report
- Plan Operations & Maintenance (PO&M) Report
- Transportation Overview
- Staffing Update

NEXT REGULAR BOARD MEETING

The next Regular Meeting of the Board is scheduled for **Monday, March 22, 2021 at 3:30 p.m.** The meeting will be [livestreamed](#) to the community. Regular Board Meetings are open to the public.