**Agenda Item: 10**

**Division News**

The **Pre-K and Kinder Expo** took place on January 19th in St. Albert and January 26th in Morinville with many new families in attendance. Registration for the next school year is open and we are excited to welcome all the new families within our division.

**School News**

On January 26th, **Bertha Kennedy Catholic School** hosted a family literacy night with special guest Dr. George Georgiou also joining.

St. Jean Baptiste Parish (which uses École Notre Dame’s gym for mass) celebrated a 'Children's Mass' for youth in our community. It was presided over by Bishop Gary (new Bishop of the St. Paul Diocese) and GSACRD students from **Morinville Community High School,** **Georges H. Primeau, St. Kateri Tekakwitha Academy and École Notre Dame** who assisted with all the reading ministries. It was a great experience for our students and families.

Both **Albert Lacombe** and **Bertha Kennedy** students had the unique opportunity to learn from the Indigenous Peoples Atlas of Canada through a giant floor map. The map shows the locations of Indigenous communities, residential schools, reserves and more and offers an interactive and engaging way of learning.

This January, students from **École Father Jan** are focusing on Mental Wellness with their Jaguars. To kick it off, Ikigirl Wellness joined the school with workshops centred around wellness and social-emotional learning for the students.

Students from **Legal School** were able to sing the National anthem at a recent Oil Kings game and then led their school singing of O’Canada at the Monday Morning assembly.

Earlier this month, CBC Radio interviewed several students from **École Secondaire St. Albert Catholic High School’s** space clubabout their air quality balloon project. The project was also featured in the St. Albert Gazette.

**CONSENT & ACTION ITEMS**

The following Action items were approved:

* 12.1. Review of Board Policies - Policy 1: Division Mission Statement, Values and Beliefs, Statement of Philosophy, Goals and Objectives (Revision), Policy 11: Board Delegation of Authority
* 13.1. 2021-2022 Annual Education Results Report
* 13.2. 2023-2024 & 2024-2025 Instructional Years Calendars
* 13.3. Request for Proposal (RFP) – Board Strategic Planning
* 13.4. Legal Letter of Support

**SUPERINTENDENT’S REPORT**

* 15.2.1. Request for Information: Absenteeism & Learning Gaps Post-COVID (Giesbrecht)
* 15.2.2. School Results Review (SRR) Report (Moroziuk)
* 15.2.3. Quarter 1 Financial Statement Report (Paulik)
* 15.2.4. 2022-2023 Fee Waiver Report (Paulik)
* 15.2.5. Review of Inclusive Education Programming (Giesbrecht)
* 15.2.6. Transportation Overview (Paulik)
* 15.2.7. Plant Operations & Maintenance (PO&M) Report (Paulik)
* 15.2.8. Infrastructure/Capital Maintenance Renewal IMR/CMR Report (Paulik)

The next board meeting will be held on Monday, February 27th, 2023 at 3:00 pm.