

Board Meeting Highlights

October 25, 2016

Trustees: Guy Pelletier (Chairperson), Anne Marie Watson (Vice-Chairperson), David Bouchard, Adriana LaGrange, Liam McNiff and Murray Hollman

2015-2016 Annual Accountability Pillar Results Report

The Board of Trustees were presented with the Annual Education Results Report (AERR) for the 2015-2016 school year. This report provides an overview of Division results as compared to the province.

Fine Arts Update

The Associate Superintendent of Inclusive Education and the Director of Inclusive Education, along with teachers Mr. Tim Brehaut and Mrs. Lorelei Whittemore provided Trustees with an update regarding the [Comprehensive Music Pilot Program](#) that was launched at three schools last year. The Division surveyed Grade 5 students and their parents about the Comprehensive Music Pilot Program and band. Based on the feedback from the survey, the Division continues to develop a strategic plan considering the needs of students, parents and staff.

Modular Requests

Alberta Education requires the submission of new or relocation modular requests by November 1, 2016. Based on the current and projected enrollment, Trustees approved:

- Three additional moduls for Father Henri Voisin School.
- The relocation of two moduls from École Secondaire Notre Dame High School to St. Elizabeth Seton School.
- The relocation of four moduls from École Secondaire Notre Dame High School to École Our Lady of the Rosary School.
- The relocation of four moduls from École Secondaire Notre Dame High School to Holy Trinity Catholic School.

Capital Projects Updates

St. Marguerite Bourgeoys Catholic School

Work is continuing in the École John Wilson Elementary School portion of the building and the plan to start the final phase, which includes the St. Marguerite Bourgeoys Catholic School library wing in the coming months.

St. Gregory the Great Catholic School

Site paving is complete. The interior floor grinding is finished and most of the walls are installed on the second floor. The exterior block and metal siding is progressing, along with the mechanical and electrical rough in.

St. Joseph High School

The paving is almost complete. Most of the trees are planted and work is continuing on the landscape preparation. The learning pods are at the point of becoming dust free, which means the floor protection will be removed and there will be a final coat of paint. Also, the ceiling tiles are starting to be installed.

St. Francis of Assisi Middle School Addition

The exterior work on the parking lot and landscaping are currently taking place. Due to the weather, the parking lot paving may or may not be completed this fall.

The next board meeting is on November 29, 2016 at 6:30 p.m.



Guy Pelletier, Board Chair