

Board Meeting Highlights

Tuesday, September 27, 2022

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Board of Trustees

Anne Marie Watson - Chair Sharla Heistad - Vice Chair Murray Hollman Monique LaGrange Cynthia Leyson Dorraine Lonsdale Kim Pasula

October Regular Board Meeting

The next Regular Board Meeting will take place virtually on Friday, October 28, 2022. To receive a link to attend the meeting virtually, please contact maria.stpierre@rdcrs.ca.

ATA Local #80 President and Vice-President Presentation

The ATA president and vice-president shared a presentation with the Board of Trustees regarding the future of public education in Alberta. They also shared about an upcoming Alberta-wide Public Education Rally that teachers from RDCRS are looking to attend. The Board of Trustees will make a formal statement of support for the Public Education Rally on October 22, 2022.

Curriculum Implementation

The Associate Superintendent of Curriculum shared with the Board of Trustees the Curriculum Implementation Update Report. Curriculum implementation is in full swing as the Division continues to implement a measured approach to curriculum implementation that considers the demands placed on, and needs of, teachers and students as they move forward with this process. To view the full report, please click here.

RDCRS Grant Analysis Report

The Associate Superintendent of Inclusive Learning shared with the Board of Trustees the RDCRS Grant Analysis Report and informed them that RDCRS asked for \$1.8 million dollars in funding from a new mental health grant available through Alberta Education. To view the full report, please click here.

Transportation Audit

The Secretary Treasurer updated the Board of Trustees about a Transportation Audit that has begun, and will be completed by the end of the year. The audit will identify safety, operational, and efficiency metrics to assist senior administration in the general assessment of departmental performance and in identifying trends before they negatively impact our school division's student transportation sustainability. The consultant who will perform the audit is Practical Business Solutions (PBS). For more information, please see the full Transportation Report here.

Administrative Procedure 458 - Duty to Report - Review

The Secretary Treasurer presented the Administrative Procedure 458 - Duty to Report to the Board of Trustees, and highlighted that this procedure will be communicated to all staff within the Division. For more information regarding Administrative Procedure 458 - Duty to Report, please click here.

Joint Use Planning Agreement

The Secretary Treasurer shared with the Board of Trustees the Joint Use Planning Agreement Report. The report outlines how the Province of Alberta has mandated that School Boards and Municipalities in which they operate, must have a Joint Use Planning Agreement (JUPA) in place by June 10, 2023. RDCRS has started working with Parkland Community Planning Services (PCPS), representatives of The Town of Olds and the Chinook's Edge School Division, to complete the agreement. For more information, please click <u>here</u>.

The next Board Meeting will take place virtually on October 28, 2022 at 1:30 p.m.

Anne Marie Watson, Board Chair

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