



# BOARD HIGHLIGHTS

September 9 & 16, 2015



## WELCOME BACK TO SCHOOL

## WELCOME

### TO OUR NEW STAFF!

### SEPTEMBER 9, 2015 ORGANIZATIONAL MEETING

Trustee Johnette Lemke was declared Chairman of the Board of Education of Black Gold Regional Division No. 18 for the 2015-2016 term. Trustee Lemke took the Oath of Office as Chairman of the Board of Education.

Trustee Lorna Misselbrook was declared Vice-Chairman of the Board of Education of Black Gold Regional Division No. 18 for the 2015-2016 term. Trustee Misselbrook took the Oath of Office as Vice-Chairman of the Board of Education.

The Board approved the committee structure and ad hoc committee trustee representation for 2015-2016. The Board of Education Sub-Committees will be published in the Leduc Rep, Beaumont News, Devon Dispatch and Pipestone Flyer newspapers.

The Chairman or Vice-Chairman and the Superintendent or Associate Superintendent—Business & Finance will be the signing authority for Black Gold Regional Division No. 18 for 2015-2016.



Back Row (l to r): Lorna Misselbrook, Sandy Koroll, Rebecca Eilander, Barb Martinson  
Front Row (l to r): Sam Kobeluck, Johnette Lemke, Dennis Nosyk

### NAMING OF BEAUMONT NEW SCHOOL

Trustee Misselbrook received information from the Vallée family, whose homestead was located on the site where the new school is to be built in Beaumont. The recommendation is to name the school – École Champs Vallée School. The Board accepted the recommendation to name the new K-9 school in Beaumont as École Champs Vallée School.



★ École Champs Vallée School



**Thank you to our school custodians who work diligently day after day, keeping our schools clean and healthy for our students and staff. We appreciate all the work that you do!**

**Happy Custodian Appreciation Day—October 2, 2015**

**CUSTODIAL APPRECIATION DAY**  
DAY TO ACKNOWLEDGE THE WORK DONE BEHIND THE SCENES



## INNOVATION & IMPLEMENTATION FUND



Trustee Eilander presented the framework for the Innovation and Implementation Fund.

Feedback was received from the schools and it is recommended to provide a base amount to each school, the Maintenance Department and Division Office, plus a per pupil grant, with the total not to exceed \$150,000. Each site will then be able to look at innovative ideas within their facility and report back to the Board.

The Board approved the distribution of a base amount to each school, the Maintenance Department and Division Office plus a per pupil grant not to exceed \$150,000.

## FIELD TRIP REQUEST

The Board approved the field trip request for approval in principle from École J.E. Lapointe School. The field trip is to Ottawa for the MusicFest Nationals performance from May 10 to 15, 2016 for 74 Grades 8 and 9 students with two teacher supervisors and parent chaperones.



## STUDENT LEARNING ASSESSMENT

Superintendent Yanitski stated that staff have chosen to be involved for optional Grade 3 Student Learning Assessment (SLA) after it was announced by Alberta Education that they were not mandatory.



## OFF-CAMPUS EDUCATION PROGRAM

The Board approved the involvement of students in the Off-Campus Education Program (Work Study, Work Experience, Registered Apprenticeship Program, Green Certificate) for the 2015-2016 school year.

The Board approved designating Off-Campus Coordinators as the authority to sign that work sites/work stations have been visited and approved, with Associate Superintendent Romanchuk to countersign the approvals as the Superintendent designate.



## TRUSTEE EXPENSES

The Board approved the changes for Trustee expense reimbursement effective October 1, 2015 as follows:

- increase living expenses up to:
  - \* breakfast - \$16.00 (previously \$15.00)
  - \* lunch - \$16.00 (previously \$15.00)
  - \* dinner - \$40.00 (previously \$35.00)
- increase kilometer rate to \$.53 (previously \$.51)
- Increase Technology/communication reimbursement to \$70.00/per month (previously \$60.00 per month)



## MACLAB CENTRE AGREEMENT



Associate Superintendent Andres stated that the Maclab Centre for the Performing Arts Society is requesting an extension to the current agreement for an additional year until August 31, 2017.

The Board approved the extension of the Maclab Centre for the Performing Arts Operating Agreement until August 31, 2017.

## FRANCOPHONE GAMES

Alain Bertrand, Town of Beaumont resident and Céline Dumay from the Alberta Francophone Games attended the Board meeting requesting support from Black Gold Regional Division for the Alberta Francophone Games to be held in Beaumont from May 13 to 15, 2016.



The Francophone Games are an annual event organized by La Fédération du sport francophone de l'Alberta (FSFA). This event brings together between 350 and 500 students hailing from French Immersion and Francophone schools throughout Alberta. The Alberta Francophone Games are a unique occasion for young French speaking athletes from across Alberta to come together, and also to prepare many students for the National Francophone Games. The FSFA is requesting to use our schools, namely École Secondaire Beaumont Composite High School, for the gym, cafeteria and classrooms for accommodation of the students. The FSFA is also working with the Town of Beaumont for the event.

The Board approved Administration to work with the Francophone Association and the Town of Beaumont to work towards a plan for the Francophone Games to be held in Beaumont from May 13 to 15, 2016.