



**BLACK GOLD
REGIONAL
DIVISION NO. 18**

BOARD HIGHLIGHTS



**September 28 &
October 7, 2015**

WELCOME BACK & LONG SERVICE AWARDS CEREMONY

Trustees commented on the annual Welcome Back & Long Service Awards Ceremony for staff held at Leduc Composite High School on September 18, 2015. The ceremony began with a continental breakfast and provided an opportunity to meet new administration and staff, and to welcome all of the working groups together. The ceremony recognized long service award recipients, support staff retirees and concluded with entertainment from the Black Gold House Band comprised of BGRD teachers and administration. The Inspiring Success Award of Distinction was presented to Dianne Butler, Director of Student Services.



Trustee Koroll commented that it was delightful to see the video presentation showcasing the Innovation Fund projects from last year. Chairman Lemke highlighted the skit presented by the Bus Contractors, and thanked all the Union representatives in attendance. Chairman Lemke thanked Cindy Villeneuve for being the lead organizer of the event, and thanked the Trustees as well for helping that morning.

Trustees commented that this event was very inspiring and energizing!



LEDUC COMPOSITE HIGH SCHOOL

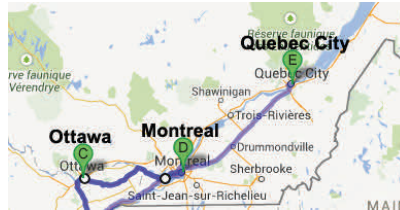


Leduc Composite had a very successful and highly attended Car Show and Vendor Fair on September 12th. Thank you to LCHS School Council, Parents' Association, and Tischer Automotive for sponsoring and organizing this wonderful event. Many parent and student volunteers helped out and also raised funds for our local Leduc and District Victim Services Unit. We also thank the many car clubs, owners and vendors that shared in this school and community event.



FIELD TRIP REQUESTS

The Board approved in principle the field trip request from École Coloniale Estates School and École Dansereau Meadows School. The trip is to Quebec, Montreal and Ottawa from June 9 to 15, 2016 for 57 Grades 7 and 8 students with three supervisors.



The Board approved in principle the field trip request from École Beau Meadow School. The trip is to Quebec, Montreal and Ottawa from June 21 to 27, 2016 for 28 Grade 6 students with two supervisors and parent volunteers.

WILLOW PARK SCHOOL MODULAR RELOCATION

Associate Superintendent Andres presented the tenders for the Willow Park School Modular Relocation. The modular will be moved from École J.E. Lapointe School to Willow Park School. The base bids received came in higher than expected, and therefore must go to the Contract Review Committee (CRC) at Alberta Infrastructure for approval.



The Board approved the tender submission from Binder Construction Ltd. in the amount of \$212,700.00 for the Willow Park School Modular Relocation.

DIVISION OFFICE STAFF LONG SERVICE AWARDS

Trustees welcomed staff from Division Office to be acknowledged for their long service.

Staff were presented with their appropriate 5 to 20 years service pin.



SPECIAL BOARD MEETING—SEPTEMBER 28, 2015

Superintendent Yanitski informed the Board that the base bid tenders received for the relocation of one modular from New Humble Centre School to Leduc Estates School were much higher than anticipated. It has been determined that BGRD could purchase and setup a new modular for a similar cost to the base bids received. Administration is therefore recommending that BGRD change the project scope from relocating an existing modular classroom to the purchase of a new modular classroom for Leduc Estates School.

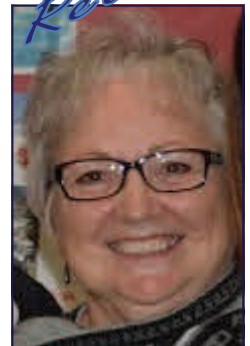
The Board will submit a request to the Minister of Education to purchase one new modular for Leduc Estates School required due to the increase in enrolment. The new modular is to be funded through BGRD reserves.



WELCOME BACK & LONG SERVICE AWARDS CEREMONY



Support Staff Retiree



Black Gold House Band



Student MCs & Superintendent

