



# BOARD HIGHLIGHTS

March 9, 2016



## CELEBRATING SUCCESS

### CanBuildIt

Congratulations to Division Office Staff who recently partnered with Leduc County to participate in the CanBuildIt contest for the Leduc & District Food Bank. In January, a can structure was engineered and built to be safely displayed in the foyer of the County Centre. The CanBuildIt Can Art was then disassembled and the food was donated to the Food Bank. The total weight of the Derrick that was built was 1,857 lbs and the dollar value was \$4,462.50. Thank you to all Division Office Staff who participated in this worthy cause!



## POLICY 19 & APPENDIX—WELCOMING, CARING, RESPECTFUL, SAFE AND HEALTHY LEARNING AND WORKING ENVIRONMENTS



Trustees reviewed the Amendments to Policy 19 – Welcoming, Caring, Respectful, Safe and Healthy Learning and Working Environments, with the Appendix: Student Code of Conduct. Trustee Koroll stated that the Policy assists students and staff with a Student Code of Conduct. Superintendent Yanitski thanked the Trustee Policy Committee and Trustees for the work on this Policy which continues to foster a positive environment in our schools for all students and staff.

The Board adopted as presented, the amended Policy 19 – Welcoming, Caring, Respectful, Safe and Healthy Learning and Working Environments, with the Appendix: Student Code of Conduct.

## COVENANT CHRISTIAN SCHOOL 2016-2017 SCHOOL YEAR CALENDAR

The Board approved the Covenant Christian School 2016-2017 School Year Calendar.



## THREE YEAR CAPITAL PLAN 2017–2020

The Board approved the 2017-2020 Three Year Capital Plan for submission to Alberta Education as presented which includes:



### New School & Preservation Requests

1. Leduc: École Corinthia Park School (2017) - Mechanical System Upgrade, Preservation & Modernization
2. Devon: Robina Baker Elementary School (2017) – Addition
3. Leduc: Willow Park School (2017) – Gymnasium Expansion
4. Beaumont: École Secondaire Beaumont Composite High School (2018) – Add 2nd Gymnasium, Replace Portables with Addition
5. Leduc: Caledonia Park School (2019) – Preservation & Modernization
6. Leduc: New K-9 School (2019) – New Facility

## CAPITAL UPDATE

Associate Superintendent Andres presented a capital update report. There are three projects that Administration is recommending the Board support through the use of reserves, as these projects are not funded by Alberta Education.



1. East Elementary construction of a link to attach the new modular to the school, projected cost approximately \$120,000.00
2. Modular at Robina Baker Elementary School – move portable from New Humble Centre School to Robina Baker Elementary School, projected cost \$55,000
3. École Champs Vallée School – connector trail system from the school to the Town of Beaumont trails, projected cost \$11,459.00

The Board approved the use of reserve money for the following project: build the link at East Elementary School at a projected cost of \$120,000.00.

The Board approved the use of reserve money for the following project: move a portable from New Humble Centre School to Robina Baker Elementary School at a projected cost of \$55,000.

The Board approved the use of reserve money for the following project: complete the connector pathway trail at École Champs Vallée School to the trail system of the Town of Beaumont at a projected cost of \$11,459.00.

The Board will send a letter to the Town of Beaumont expressing concern about funding the trail extension by École Champs Vallée School.

## BEAUMONT BOUNDARY & GRADE CONFIGURATION UPDATE

Superintendent Yanitski commented on the Beaumont boundary and grade configuration that is commencing. As a result of enrolment growth and the future new École Champs Vallée School, the school boundaries and grade configuration needs to be updated within the Town of Beaumont. School Council Chairs, Principals, Town Rep, FCSS Rep and Division Office staff have had one meeting as an advisory committee. There will be an opportunity for public engagement in the fall of 2016 after the September enrolments are verified.

## FIELD TRIP REQUEST

The Board gave final approval to the field trip request from École Secondaire Beaumont Composite High School and New Sarepta Community High School. The trip is to music clinics in Calgary and Kelowna from May 11 to 14, 2016 for 36 Grades 9 to 12 students with five supervisors.



## SCHOOL CAPITAL GRANT AGREEMENT - MODERNIZATION ÉCOLE J. E. LAPOINTE SCHOOL



Associate Superintendent Andres provided information on the School Capital Grant Agreement for the modernization at École J.E. Lapointe School. The project will be managed and delivered by Black Gold Regional Division No. 18.

The Board agreed to enter into a grant agreement with the Government of Alberta for the modernization at École J.E. Lapointe School.

## ROOFING CONTRACT—ÉCOLE SECONDAIRE BEAUMONT COMPOSITE HIGH SCHOOL



The Board approved the roofing contract for École Secondaire Beaumont Composite High School to Fraser Bros. Roofing Ltd. at a cost of \$432,884.00 for a roof replacement for some areas of the school.

## SCHOOL VISITS

Trustees and Superintendent Yanitski have visited the following schools:

February 11: Leduc Estates, Covenant Christian, Black Gold Outreach, Black Gold Home-Based, and École Corinthia Park;

February 25: École Leduc Junior High, Willow Park and Caledonia Park;

March 3: École Coloniale Estates, École Beau Meadow and École Bellevue.

Trustees commented that students and staff are very proud of their schools and enjoy providing the tours.



## COUNCIL OF SCHOOL COUNCILS



Trustees and Administration held a Council of School Councils event on February 29th at the Maclab Centre. The keynote speaker was Dr. Phil McRae who spoke on “(Re)Inventing Education for the 21st Century”. Dr. McRae’s presentation was well received by those in attendance.

Trustees and Administration will have further discussions on the format for next year’s agenda.

## WARD BOUNDARY REVIEW

Trustee Koroll stated that the Trustees on this committee held a brief meeting, and decided not to have another meeting until regulations from the Education Act come forward.

