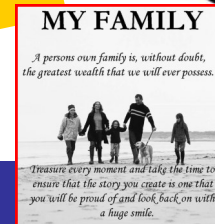




**BLACK GOLD
REGIONAL
DIVISION NO. 18**

BOARD HIGHLIGHTS

February 15, 2017



CELEBRATING SUCCESS

École Dansereau Meadows School



The École Dansereau Meadows School Choir and Bell Choir performed at the Oil Kings game on January 19th. The Bell Choir played in Ford Hall and the Choir sang *O Canada*. Congratulations to the EDMS students and staff for being such talented BGRD ambassadors.



Clarity Kruk entered an art contest for the Metis Nation of Alberta during Metis Week from November 13 to 19, 2016. Clarity was the winner of her age category (age 3-7), and her art will soon be made into pins. <http://albertametis.com/2016/12/20530/>

Club Moo – Alberta's School Milk Program

Congratulations to New Sarepta Elementary School for participating in Club Moo, Alberta's school milk program, for the past 30 years. This school has been recognized by Alberta Milk for reaching a major milestone with Club Moo. Since most elementary schools do not have cafeteria facilities, these schools make an extra effort to offer a milk program. Thank you to the school staff and volunteers for their hard work and contribution to the health and well-being of our students.



COVENANT CHRISTIAN SCHOOL 2017-2018 SCHOOL YEAR CALENDAR

The Board approved the 2017-2018 [Covenant Christian School Year Calendar](#).

CALMAR SECONDARY MODERNIZATION



Superintendent Yanitski presented the media release for the modernization at Calmar Secondary School. The grand opening for the modernization will occur on April 21, 2017. Superintendent Yanitski thanked the school staff, parents and students for their patience while work was taking place.



ALBERTA SCHOOL COUNCILS' ASSOCIATION CONFERENCE

The Board approved the financial support for the Alberta School Councils' Association (ASCA) Conference (April 28 - 30, 2017) as follows:

- ♦ 100% of ASCA Conference Registration for up to FOUR (4) School Council members, and;
- ♦ 100% of ASCA Conference Registration for ONE (1) School Council member in the first year of School Council formation.



The 2017 event considers the path forward in Alberta's progressive education environment. Sessions will offer elements of Alberta's "Future Ready" initiative including curriculum development, embracing diversity, inclusive learning and commitment to the Truth and Reconciliation Commission (TRC).

OUT-OF-SCHOOL CARE PROGRAM WILLOW PARK

Superintendent Yanitski announced that due to increased school enrolment and resource constraints, the Out-of-School Care Program at Willow Park School will not be able to continue. Trustee Nosyk stated that the Program started when there was more space at the school, but due to increased growth in enrolment, the Program cannot continue and parents need to be informed as soon as possible.



The Board will serve notice that the Out-of-School Care Program at Willow Park School be dissolved for the 2017-2018 school year.

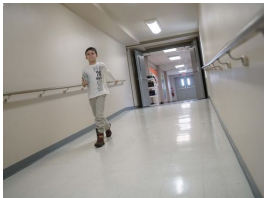
SCHOOL VISITS

Trustees and Administration attended school visits on February 2nd to Leduc Estates, Black Gold Outreach-Leduc, Covenant Christian and École Corinthia Park.

Trustee Martinson commented that there are exceptional staff doing awesome work with students.



MODULAR LINK FOR ROBINA BAKER & BEAU MEADOW



Associate Superintendent Andres advised the Board that BGRD has been approved for 13 new modulars within our Division. Administration is recommending that BGRD construct a link from the new modular to the core school at Robina Baker Elementary School and École Beau Meadow School. The recommendation for the connecting link is based on student safety, as well as ease of servicing the modular. The cost of building the links is not supported by the Government of Alberta and must be funded by BGRD. The projected cost is \$75,000 per connecting link.

The Board gave approval to build a connecting link at Robina Baker Elementary School and École Beau Meadow School with an estimated cost of \$75,000 each.

The Board will write a letter to the Government of Alberta requesting funding for the connecting links.

The Board requested Administration to form a committee to look at the Devon grade configuration and future growth plan.

WARDS & ELECTORAL SUBDIVISION BOUNDARIES



Superintendent Yanitski stated the Black Gold Regional Division No. 18 Bylaw No. I-95 regarding electoral wards and subdivisions was reviewed to determine if it needs to be updated prior to the 2017 general election. After receiving legal advice, it was determined that the current bylaw clearly shows where people should vote and no revisions are required at this time.

