



# BOARD HIGHLIGHTS

March 8, 2017

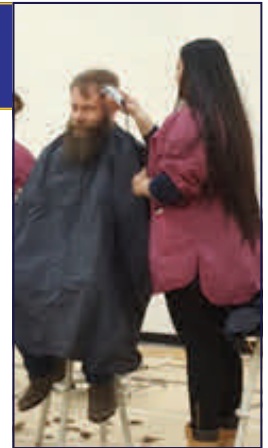


## CELEBRATING SUCCESS

### École Coloniale Estates School



Congratulations to the students and staff at École Coloniale Estates School for raising over \$10,000 for cancer research. An assembly was recently held to watch a number of individual staff and students shave their heads in support of cancer research.



Thank you École Coloniale Estates School Community for your extraordinary support of this worthwhile cause!

## TOWN OF BEAUMONT—CCBCC

Superintendent Yanitski stated that the Beaumont Outreach School's enrolment and programming is continuing to grow, and the school is outgrowing its current location. It is recommended that Black Gold Regional Division (BGRD) consider leasing the lower level of the CCBCC (Beaumont Community Centre) for the Beaumont Outreach School. Trustees agreed that the program is growing, and the Centre is in a centralized location which would be great for all students.



The Board directed Administration to negotiate lease terms with the Town of Beaumont to lease the lower level of the CCBCC for an Outreach School.

## FIELD TRIP REQUEST

The Board gave final approval to the field trip request from École Beau Meadow School.



The field trip is to Ottawa, Montreal and Quebec City from June 3 to 9, 2017 for 16 Grade 6 students with two teacher supervisors and parent volunteers.

## SCHOOL COUNCILS



Trustees and Administration attended the Council of School Councils meeting on February 21, 2017 at the Maclab Centre. The meeting was well attended, and parents took part in a thrilling game of Jeopardy. There was a presentation on Curriculum. The meeting was very informative and fun. Trustees suggested that BGRD consult with School Councils to find out what they would like to hear about in the future.

## THREE YEAR CAPITAL PLAN 2018-2021

The Board approved the 2018-2021 Three Year Capital Plan for submission to Alberta Education as presented which includes:

### New School & Preservation Requests

1. Beaumont: École Secondaire Beaumont Composite High School (2018) – Add 2nd Gymnasium, and Replace Portables with Addition
2. Leduc: École Corinthia Park School (2018) – Mechanical System Upgrade, Preservation & Modernization
3. Leduc: Willow Park School (2018) – Modernization & Gymnasium Expansion
4. Devon: Robina Baker Elementary School (2019) – Modernization
5. Leduc: New High School (2020) – New Facility
6. Leduc: New K-9 School (2020) – New Facility
7. Leduc: East Elementary School (2020) – Modernization



*It all starts with a*  
**CAPITAL PLAN!**

## CONSULTANT 10 YEAR CAPITAL PLAN

Superintendent Yanitski requested that BGRD hire a consultant to work on updating the 10 Year Capital Plan as BGRD continues to grow. Trustees agreed that Administration needs to be proactive and appreciate the forward thinking.

The Board requested Administration to begin the process of hiring a consultant, to begin in September 2017, to update the 10 Year Capital Plan for Black Gold Regional Division.

## EXTERNAL SERVICES RESERVES

Associate Superintendent Andres stated that BGRD's Operating Reserves in the External Services Program are a result of the sale of the Administration Building in the City of Leduc which is where the former Leduc School District No. 297 Administration Office was housed. The building was being rented out, and then sold and money put into the External Services reserves. It is recommended that the External Services reserves be consolidated and transferred into the Board and System Administration Operating Reserves.

The Board approved the transfer of External Services Operating Reserves into Board and System Administration Operating Reserves.

## SCHOOL VISITS

Trustees and Superintendent Yanitski attended school visits to the following schools: École Coloniale Estates, École Bellevue, École Beau Meadow. Trustee Misselbrook commented on the great visits with great tour guides. Trustees took part in games at École Coloniale Estates and École Bellevue Schools.

