



# BOARD HIGHLIGHTS

January 9, 2019



## CELEBRATING SUCCESS

### Caledonia Park School



Congratulations to Tessa Arends, Grade 4 Teacher at Caledonia Park School, on receiving an Innovation in Education Award grant from APEGA. The grant helps Ms. Arends provide her students with an immersive experience in learning about Alberta's energy sources and the related professions. The \$5,000 is going towards covering expenses such as busing for a student excursion to the Leduc #1 Museum and Energy Discovery Centre, support from educational coaches, robotics, and supplies.



More project details can be found on the BGRD website: [Grant Helping Shape Learning Experience](#)

## APPROVED 2019-2020 SCHOOL YEAR CALENDAR

Superintendent Yanitski presented the recommended 2019-2020 School Year Calendar based on the feedback from schools and School Councils. Trustees reviewed the consolidated feedback, the changes from the draft calendar, and supported the recommended calendar. Trustees thanked the staff and School Councils for their input into the 2019-2020 school calendar.



The Board approved the recommended [2019-2020 School Year Calendar](#) as presented which is posted on our website.

## TRUSTEE COMPENSATION

The Board approved the following 2018-2019 Trustee Compensation effective January 1, 2019:

- ◆ Basic Honoraria for Trustees - \$26,065 annually
- ◆ Chair and Vice-Chair Honoraria:
  - Chairman - \$512.00 per month
  - Vice-Chairman - \$256.00 per month
- ◆ Per diem allowance for Trustee Development and Meetings Called by the Minister or by Alberta Education Officials:
  1. \$117.00 for first half day
  2. \$117.00 for second half day
  3. \$117.00 for evenings



## CHRISTMAS CONCERTS

Trustees thanked all staff and students for the wonderful work put into all the Christmas concerts, and drama/music productions. Trustees are amazed with the talent by all students, and excited to see that the 'Arts' are alive and well in our schools.



## MOMENT OF SILENCE



Trustees and Administration observed a moment of silence for lost loved ones and colleagues, and those facing illness.

## MACLAB CENTRE

Associate Superintendent Andres presented the new MacLab Centre for the Performing Arts Operating Agreement. Previously, there was a tri-party agreement between the City of Leduc, Black Gold Regional Division No. 18 and the MacLab Society. The new agreement is between the City of Leduc and the Board of Trustees of Black Gold Regional Division No. 18. The new agreement will take effect as of January 1, 2019 and will be a five year agreement. The agreement will need to have approval by the Minister of Education. The Board approved the MacLab Centre for the Performing Arts Operating Agreement effective January 1, 2019.

