BOARD MEETING HIGHLIGHTS November 9, 2022



GRATITUDE

Remembrance Day Services

Thank you to the staff, students, and the greater Foothills school community for taking the time to recognize and show gratitude to those who have served and continue to serve Canada both in times of war and in peace.

High School Apprenticeship Scholarship

The Alberta High School Apprenticeship Scholarship Celebration was held on November 2, 2022. FSD was proud to celebrate the following students and scholarship recipients recognized at this event:

- ÉSFCHA/AHSFA Danielle Alsip & Jake Ness
- École Secondaire Highwood High School Jaiden Schrock & Griffin Hughes
- Oilfields Jr/Sr High School John (JT) Morrisey

GOVERNANCE RESPONSIBILITIES

Policy Review

To ensure alignment with the Education Act around the responsibility the Board has in hiring the Superintendent, the Policy Review Committee reviewed Policy 2 - *Role of the Board*. <u>Policy 2 - *Role of the Board*</u> received first reading at the Board Meeting on November 9, 2022.

In reviewing Policy 14 - *Recruitment and Selection of Personnel* through a governance lens, an imbalance of operational authority to governance authority was identified. On the recommendation of the Policy Review Committee, the Board approved removing Policy 14 - *Recruitment and Selection of Personnel* and has delegated administrative authority to the Superintendent to modify existing Administrative Procedures related to the hiring of senior administration.

In a similar review of Policy 15 – *Student Transportation Services* the Board accepted the Policy Review Committee's recommendation to remove the policy as it is operational in nature, and delegate administrative authority to the Superintendent to modify existing Administrative Procedures related to transportation.

Board Committee Reports

Board committees are established by the Board of Trustees to assist the Board in meeting its role and responsibilities as governors. Following their attendance at the meetings, trustees reported out on the following committees:

- ASBA Zone 5
- <u>Flourishing Communities Committee</u>
- Friends of Foothills Schools Foundation
- Policy Review Committee
- <u>Staff Advisory Committee</u>
- Trustee Handbook Committee

PRESENTATIONS

École Okotoks Junior High School

Principal Dorothy Paszkowski and Vice Principal Meredith Bambrick provided the Board with an update on EOJHS's education plan.

COMMUNITY ENGAGEMENT

Open Public Consultations Open Public Consultations Ideas That Make Cents

To create a *Place for All*, we are looking to you to guide the revision of Policy 14, currently titled *Welcoming*, *Safe, Caring, Inclusive and Respectful Learning Environments*. <u>Policy 14 Survey</u>