

BOARD MEETING HIGHLIGHTS

September 7, 2022



Policy Review

Board policies are developed to highlight and support the governance function of the Board and are reviewed on a regular basis. Trustees approved the final reading of [Policy 10](#) – Role of the *Superintendent*

Staff Team Opening Day Celebrations

On Wednesday August 31, 2022 the Board of Trustees in partnership with the Division's Executive Team welcomed the entire staff of Foothills School Division to the 2022-2023 school year. The Board extends its gratitude to those who helped organize this excellent celebration and to the team at Ecole Secondaire Highwood High School who hosted our division.

[Message from the Board](#)

Board Work Plan 2022-2023

The Board of Trustees is committed to an assurance model which includes financial transparency, accountability, and continuous improvement through the *Engagement, Support and Success for each learner* in Foothills School Division. To support this commitment, Policy 2 Appendix: A - *Board Annual Work Plan* is reviewed, updated, and approved on an annual basis. The aim of the work plan is to provide stakeholders with an overview of the work of the Board - demonstrating fiduciary oversight, community engagement and visionary foresight reflective of the values of the community it serves.

Royal Bank of Canada Grant - \$50,000

Foothills School Division will once again receive a \$50,000 grant from RBC to continue our work ensuring positive mental health supports are available for students across the division. The grant funding will be directed towards the work of the Students' Matters committee as well as the Mental Health Task Force partnership work with the Calgary Rural Primary Care Network, Alberta Health Services and the Foothills Children's Wellness Network such as the Youth Mental Health Summit that took place in May of 2022.

PRESENTATIONS

Summer School

Principal Kerry Welsh and Director of Student Learning (7-12) & Assurance Data, Doug Stevens, provided a report on Summer School 2022 which took place at Ecole Secondaire Foothills Composite High School/Alberta High School of Fine Arts from July 4 – 29.