

## Trustee Report October 2018

The Board held its annual Retreat in Pigeon Lake on September 18 & 19. Agenda items included Language programs, facility utilization vision for Sherwood Park Schools, cellphone use in the classroom and Board's Advocacy Strategic Plan.

After considering a variety of data along with the French Immersion parent survey results, the Board has concluded that the site locations are appropriate and will not be considering moving any of the programs from their current site locations. The Board is currently working through details on how it will address enrolment pressure at Ecole Campbelltown and how we continue to grow the program at the elementary level in Sherwood Park. We are expecting to have the details of the plan finalized before 2019/20 registration gets underway.

I have had an opportunity to meet with the Minister of Education in September to put forward a proposal for a replacement school for Sherwood Heights. We have 2 partners who would like to be part of this project if approved as a replacement school. I will be speaking with the minister again this week and continue to work with our local MLAs to get this proposal approved.

According to Board Policy 7 Board Operations 12.4 that the board will review its remuneration. "Trustees' compensation shall be adjusted September 1 annually. The methodology to be used is an average of the percent change in annual average index of Alberta CPI and the percent change in annual average earnings Alberta AWE, not to exceed the increase given to Elk Island Public Schools classified staff and not less than zero." Given that there is no increase for classified staff, there will be no changes to what was budgeted for the 2018/19 year.

The Board will be holding a public consultation on the naming of the Wye replacement school that will be built in Heritage Hills. Consultation will get underway later this month.

The Board will be making a decision on its 2019/20 modular request at our upcoming Board meeting being held on October 18.. The request will include one replacement unit for Ecole Campbelltown.