



**AERR:** The Board of Trustees passed a motion to approve the 2021-22 Annual Education Report. This report is an amalgamation of data retrieved from the 2021-22 AERR survey, PAT/Diploma results and local measures. The Division will use this data to develop their Education Plan. The full report is available on the Division [website](#).

**IMR Capital Plan Approval:** The Board of Trustees passed a motion to approve the 2022-23 IMR and Capital Plan. Capital plan improvements are subject to provincial funding approval. The Division's priority ranking includes the replacement of the École Mallaig and Elk Point Elementary schools and modernizations to the New Myrnam and Heinsburg schools.

### Leadership Report

**2023-2024 Calendar:** Surveys requesting feedback regarding the 2023-24 school calendar have been shared with staff and parents.

**Alberta Education FNMI Committee:** Superintendent will be joining other committee members on January 12, 2023 to discuss supporting First Nations, Métis and Inuit student success and high school completion.

**Christmas Concerts:** Thank you to staff and students for their hard work preparing for Christmas Concerts. A number of concerts were rescheduled for January due to weather.

**Bishop Meeting:** Superintendent will be meeting with Bishop Franken on January 24, 2023.

**Career Counselling Program:** With the retirement of Margaret Kaprowski, a new counsellor has been hired to support the École Mallaig School and Regional High School.

**FNMI Program:** Nominations are open for the 2023 Honoring Spirit Awards. The deadline to apply is February 3, 2023. The FNMI committee will be meeting on January 23, 2023. The Elder Advisory Council will be meeting on January 30, 2023 at Ashmont School.

**Curriculum Update:** Grade level teachers in K-3 will be meeting in the month of January to participate in professional development focused on the math and language arts new curriculum.

**Low Incidence Supports and Services Grant:** SPERD received \$33,906.64 in funding to support children with Low Incidence needs (Deaf and hard of hearing, Blind and Low Vision, Complex Communication).

**Literacy and Numeracy Intervention Team:** Post testing for the Reading Ready program will begin next week and the following week, new groups of students in grades 3 and 4 will begin using the West Virginia Phonics program. Blocked numeracy intervention is planned for students in targeted schools.

**Literacy Progress Monitoring Project:** École Mallaig school has been identified and asked to join a research project in piloting new assessment tools in reading fluency and reading comprehension.

### Secretary-Treasurer's Report

**Enrollment Projection:** The Division has submitted an enrollment projection for 2023-24 to the province. The overall projection is consistent with this year's enrollment.

**Investments:** With interest rates increasing, the Secretary-Treasurer presented an administrative procedure on cash management and investments.

### Information/Correspondence

**FSLW Funding Request:** The Town of Elk Point denied the request to financially support the Division's Family School Liaison Worker program for 2023-24.

**In-Person Learning Exemption:** Alberta Education has provided additional information on the exemption process for the in-person learning requirements which came into effect on November 24, 2022.

**Policy Review:** Trustees Reviewed Policy 10 - Policy Making as part of the regular review.

**Elk Point Group Home:** The Town of Elk Point is seeking feedback from the Division regarding a request for an Amendment To Land Use Bylaw to accommodate a Group Home in a residential property adjacent to the Elk Point Elementary school.

**Rural Caucus Report:** Trustee Rajoo provided an update of the last meeting. School divisions will be submitting success stories to be highlighted on the Rural Caucus website.

**Ashmont/Mallaig Trustee:** Trustee Abraham will represent the Ashmont School and Trustee Smyl will represent the École Mallaig School.

**ACSTA:** Report tabled to next meeting.

**ASBA:** Report tabled to next meeting. Congratulations to Marilyn Denis, President of the ASBA, for receiving Queen Elizabeth II's Platinum Jubilee Medal in recognition of her outstanding contribution to public service in education.



**Trustee Attendance Schedule:** Trustees reported on their past and upcoming schedules including school council, meetings and Christmas concerts and celebrations. Trustees enjoyed delivering Christmas trays to the schools before the Christmas break.