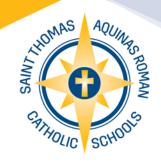
# Board Meeting Highlights







# **DATES TO REMEMBER Next Board Meeting**

Wednesday, August 23 10:30 a.m.

**STAR Central Office** 4906 50 Ave., Leduc, AB The public is welcome at all Board meetings.

#### **Board of Trustees**

Thalia Hibbs, Chair Lacombe John Tomkinson, Vice Chair Wetaskiwin **Dan Chalifoux** Beaumont Sandra Bannard **Drayton Valley Susan Kathol Drayton Valley** 

**Karen Richert** Leduc **Michelle Lamer** Leduc **Dan Svitich** Ponoka **Henry Effon** Wetaskiwin

## May 2017 Accountability Pillar Report

The Board received a report on the 2017 Accountability Pillar Results, which serve as a report card for the Division on its performance in several categories, including Safe and Caring Schools. This year's Accountability Pillar Overall Summary for May 2017 is indicative of excellent results, as STAR Catholic exceeded its own three-year average in all 10 May measures, making it the best May report in five years.

#### École Mother d'Youville School Tour

In advance of the Board meeting, the Board toured the construction of École Mother d'Youville School in Beaumont.

## École Mother d'Youville School Update

The Board received an update on École Mother d'Youville School's construction time line. The completion of the school is expected to be delayed, with a target opening of October/November 2017. Mother d'Youville students and staff will be housed at Académie Saint-André Academy until the new facility is open.

#### **Alberta Standard Time**

The Board directed a small ad hoc committee to meet to generate feedback, as requested, on the Government of Alberta's proposal to repeal the Daylight Savings Time Act.

## **Holy Trinity Academy International Travel Request**

The Board gave approval in principle to Holy Trinity Academy's international travel request to Italy during spring break 2018.

## 2017-2018 Kindergarten Calendars

The Board approved the 2017-2018 Kindergarten calendars.

#### **Division Budget**

The Board approved the proposed 2017-2018 school division budget. The Division will operate a \$45 million budget, which is based on an enrolment projection of 4,100 students for next year.