# **BOARD MEETING HIGHLIGHTS**

REGULAR BOARD MEETING: OCTOBER 27, 2020



## Board Meeting Dates for 2020-2021 and 2021-2022

The Board reviewed the dates for the regular meeting schedule and made some changes. The Municipal election will be held on October 18, 2021 so the meeting dates have been decided to include the organizational meeting following the election. The dates will be as follows: November 24, 2020, December 15, 2020, January 26, 2021, February 23, 2021, March 30, 2021, April 27, 2021, May 25, 2021, June 15, 2021, August 24, 2021, September 28, 2021, and October 26, 2021.

## Capital Maintenance and Renewal Projects 2021-2022

The Capital, Maintenance and Renewal projects for the 2021-2022 school year that has been submitted to Alberta Education for approval was shared with the Board. Projects include redoing the sewer line that is reaching the end of it's lifespan, replacing pneumatic controls, installing LED lights in several schools to make the lighting better and improve efficiencies, upgrading fire alarm systems, replacing windows for energy efficiency, installing storm lines and paving for better site drainage, and replacing flooring.

### **Insurance Update**

Thirty-Two school boards across the province are preparing to move to the new insurance provider ARMIC (Alberta Risk Management Insurance Consortium) from ASBIE (Alberta School Boards Insurance Exchange) as of November 1, 2020. Because of flooding and the fires that occurred in the Province over the summer of 2020, the savings the Board would have realized is not as significant as first hoped. There will be significant savings for Boards moving forward. Thank you to all the representatives on the ARMIC Board for the work they have done to find the best insurance for school boards.

## Congratulations – Stephanie Krammer

Stephanie Krammer is the recipient of the 2020 Prime Minister's Award - Alberta Certificate of Achievement. Congratulations is extended to Ms. Krammer for this very prestigious award. Information about this achievement is found here: <u>https://www.ic.gc.ca/eic/site/pmate-ppmee.nsf/eng/wz02415.html</u>

## September 30, 2020 Enrolment

The enrolment numbers for the 2020-2021 school year are very close to the projected enrolments submitted by schools in June, 2020. As of September 30, 2020 the Division total enrolment is 8,689 students in Kindergarten to Grade 12.

The next meeting of the Palliser Board of Trustees is November 24, 2020.

#### **CONTACT US**

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