



BOARD OF TRUSTEES

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Coordinator

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Helen Diaz

HOLY FAMILY CATHOLIC REGIONAL DIVISION NO. 37



BOARD MEETING HIGHLIGHTS

January 17, 2012

The Board held its Regular Board Meeting on January 17, 2012.

New Trustee Vivianne Gayton was administered her Official Oath of Office and was welcomed to the Board. Mrs. Gayton joins the Board by acclamation in a by-election of the Ward 4 Electoral Subdivision 2 Grimshaw.

The Board reviewed the process that will be followed for the Minister of Education's visit to Holy Family School in Grimshaw on January 31, 2012. A link will be provided to the Minister's Office and MLA Hector Goudreau's office of the video of the Holy Family School Facility so they may view it prior to the Minister's visit.

Secretary-Treasurer Diaz reported nomination day for the vacant trustee position in the High Prairie Ward 1 is January 30th.

As a result of the Public Meeting held at Ecole Providence in McLennan, a brochure called "Community Consultation Ecole Providence School Viability Meeting Summary" was developed and is ready for distribution. The brochure will be inserted in everyone's mailboxes in McLennan. The Community Engagement Committee will meet on February 8th, 2012, to develop an action plan. A date for a follow-up community meeting in McLennan will be set at the February 8th meeting.

The next Board meeting is scheduled for February 21, 2012, at 10:00 a.m.

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