

## BOARD AGENDA

### Regular Board Meeting

Division Office, Whitecourt – Board Room and by Zoom  
August 18, 2020 @ 1:00 p.m.

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#### A. OPENING

1. Call to Order and Roll Call
2. Treaty Land Acknowledgement – (Sherry Jeffreys)
3. Additions/deletions to the Agenda
  - a)
  - b)
4. Acceptance of the Agenda

Recommendation: That the agenda for the August 18<sup>th</sup>, 2020 Regular Board meeting be adopted as presented (amended).

#### B. APPOINTMENTS AND DELEGATIONS

1:00 p.m. – NGPS Admin Team

- NGPS Re-entry Plan – see Tab 1

#### C. DRAFT MINUTES OF THE June 16<sup>TH</sup>, 2020 REGULAR BOARD MEETING - (Linda Wigton) – see Tab 2

Recommendation: That the draft minutes of the June 16<sup>th</sup>, 2020 Regular Board meeting be adopted.

**DRAFT MINUTES OF THE July 10<sup>th</sup>, 2020 SPECIAL BOARD MEETING - (Linda Wigton) – see Tab 3**

Recommendation: That the draft minutes of the July 10<sup>th</sup>, 2020 Special Board meeting be adopted.

**D. ACTION ITEMS**

1. School Calendar Change – (Kevin Andrea) – see Tab 4

Recommendation: That the Board approve the revised 2020 – 2021 School Year Calendar as presented.

2. Additional Action Items:

- a)
- b)

**E. INFORMATION/REPORTS**

1. ASBA - (Anita Portsmouth)
2. PSBAA - (Judy Muir)
3. Financial Reports – (Tamara Spong)
  - Division Financial Reports - June – see Tab 5
  - SJFR – June – see Tab 6
  - Enrolment Report – June – see Tab 7
4. Superintendent’s Report – (Kevin Andrea) – see Tab 8
5. Ministerial Order on Student Learning – (Leslee Jodry) – see Tab 9
6. Board Annual Work Plan – (Gerry Steinke) - see Tab 10
7. Motion Review Cycle – (Linda Wigton) – see Tab 11

8. Upcoming Events

- Sept 1 – Organizational and Regular Board Meeting
- Sept 22 – Regular Board Meeting
- Sept 24 & 25 – Board Workshop
- October 2 – Annual Appreciation Evening

9. Additional Report Items:

- a)
- b)

**Recommendation:** that the Board accept Information/Reports E1-E\_\_\_\_\_ as information.

**F. TOPICS FOR FUTURE DISCUSSIONS**

**G. REQUESTS FOR INFORMATION**

**H. MEETING HIGHLIGHTS**

**I. IN-CAMERA ITEMS (Land, Labour, Legal)**

**Note: (Trustees and Senior Administration only)**

1. Support/Admin Committee Report – (Christine Peck) – see Tab 12
2. Superintendent PGP – (Kevin Andrea)
3. Superintendent Response to July 13, 2020 Letter – (Kevin Andrea)
4. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**