

## BOARD AGENDA

### Regular Board Meeting

Division Office, Whitecourt – Board Room and by Zoom  
September 1, 2020 –immediately following the Organizational Meeting

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#### A. OPENING

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

Recommendation: That the agenda for the September 1<sup>st</sup>, 2020 Regular Board meeting be adopted as presented (amended).

#### B. APPOINTMENTS AND DELEGATIONS

#### C. DRAFT MINUTES OF THE AUGUST 18<sup>TH</sup>, 2020 REGULAR BOARD MEETING - ( Board Chair ) – see Tab 1

Recommendation: That the draft minutes of the August 18<sup>th</sup>, 2020 Regular Board meeting be adopted.

#### **D. ACTION ITEMS**

1. Provincial Assessments – (Kevin Andrea) – see Tab 2

**Recommendation:** That Grade 6 and 9 students will not participate in the writing of the English Language Arts and the Mathematics Provincial Achievement Tests for the 2020-21 school year.

2. ASBA Advocacy Priorities Survey – (Linda Wigton)- see Tab 3

**Recommendation:** That the Board Chair recommended the Board complete and submit the ASBA Advocacy Priorities Survey by September 21, 2020.

3. International Field Trips – (Kevin Andrea) – see Tab 4

**Recommendation:** That the Board of Trustees cancel all national and international field trips and excursions for the balance of the 2020-21 school year.

4. Annual Appreciation Awards Evening – (Barb Maddigan)

5. Additional Action Items:

- a)
- b)

#### **E. INFORMATION/REPORTS**

1. ASBA - (Anita Portsmouth)

2. PSBAA - (Judy Muir)

3. Superintendent's Report – (Kevin Andrea) – see Tab 5

a.) NGPS Re-Entry Update – Deputy Superintendent, Michelle Brennick

4. Financial Reports – (Tamara Spong)

- Division Financial Reports - July – see Tab 6
- SJFR – July – see Tab 7

5. Communications – (Kevin Andrea) – see Tab 8
  - Thank you cards from Community Food Banks
  - Letter from Arnold Viersen, MP
6. ASBA – Virtual Edwin Parr Awards Report – (Linda Wigton)
7. Board Annual Work Plan – (Gerry Steinke) - see Tab 9
8. Motion Review Cycle – (Linda Wigton) – see Tab 10
9. Upcoming Events
  - Sept 22 – Regular Board Meeting
  - October 13 – Regular Board Meeting
  - October 15 – PSBAA AGM – VIA Zoom
  - October 27 – Regular Board Meeting
10. 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.
  2. Additional In-Camera Items:
    - a)
    - b)
- J. ADJOURNMENT**