

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt – Board Room and by Zoom
September 22, 2020 – 10:00 a.m.

A. OPENING

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

Recommendation: That the agenda for the September 22nd, 2020 Regular Board meeting be adopted as presented (amended).

How is the email reminder regarding the Agenda Items going?

B. APPOINTMENTS AND DELEGATIONS

10:15 a.m. – Randy Lovich, Director of Maintenance; Dave Christie, Architect,

- Long Range Facilities Plan – see Tab 1

C. DRAFT MINUTES OF THE SEPTEMBER 1ST, 2020 ORGANIZATIONAL MEETING - (Linda Wigton) – see Tab 2

Recommendation: That the draft minutes of the September 1st, 2020 Organizational meeting be adopted.

DRAFT MINUTES OF THE SEPTEMBER 1ST, 2020 REGULAR BOARD MEETING - (Linda Wigton) – see Tab 3

Recommendation: That the draft minutes of the September 1st, 2020 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Long Range Facilities Plan – (Kevin Andrea)

Recommendation: That the Board of Trustees accept the Long Range Facilities Plan as presented.

2. Additional Action Items:
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA - (Jim Hailes)
 - ASBA Special General Meeting – (Linda Wigton)
2. PSBAA - (Christine Peck)
3. Superintendent's Report – (Kevin Andrea) – see Tab 4
 - COVID Response Activity Plan – Michelle Brennick – Deputy Superintendent
 - At Home/Online Learning – Leslee Jodry – Assistant Superintendent
4. Financial Reports – (Tamara Spong)
 - Federal COVID Funding Report – see Tab 5
 - SJFR – August – see Tab 6
 - Enrolment Report – see Tab 7
5. Inclusive Ed Funding Information – (Gerry Steinke) – see Tab 8
6. Honouring Spirit: Indigenous Student Awards Update – (Linda Wigton)
7. Advocacy Committee Report – (Christine Peck) – see Tab 9

8. School Council Annual Reports – (Kevin Andrea) – see Tab 10
9. Correspondence
 - LRSD Funding Framework Letter – (Judy Muir) – see Tab 11
10. Motion Review Cycle – (Linda Wigton) – see Tab 12
11. Upcoming Events
 - October 13 – Regular Board Meeting
 - October 15 – PSBAA AGM – VIA Zoom
 - October 27 – Regular Board Meeting
 - November 16 - ASBA Fall General Meeting – VIA Zoom
 - November 24 – Regular Board Meeting
 - Policy/Audit Committee Meeting Dates - TBD
12. Trustee Reports
13. 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. Bargaining Update – (Barb Maddigan)
 2. TEBA – (Barb Maddigan)
 3. Additional In-Camera Items:
 - a)

b)

J. ADJOURNMENT