

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt – Board Room and by Zoom
October 13, 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 October 13th, 2020 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

10:15 a.m. – Rhett Czaban, Director of Transportation

- Transportation Report – see Tab 1

10:30 a.m. – Jason Yaremchuk

- Technology Report

1:00 p.m. - School Council Reports – by Zoom

- Darwell – (Lorna Vardy/Bobby Yoeman) - see Tab 2
- Onoway High School - (John Lobo/Janine Mickey)– see Tab 3

C. MINUTES OF THE SEPTEMBER 22ND, 2020 REGULAR BOARD MEETING – (Linda Wigton) – see Tab 4

Recommendation: That the draft minutes of the September 22nd, 2020 Regular Board meeting be adopted.

D. ACTION ITEMS

1. School Operational Viability Report - (Kevin Andrea) – see Tab 5

Recommendation: That the Board direct viability studies to be completed for Sangudo Community School and Harry Gray Elementary School consistent with the parameters outlined in *Board Policy 15 & 16 (Attached)*

2. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA - (Jim Hailes)

2. PSBAA - (Christine Peck)

3. Standing Committee Reports

- | | |
|--------------------------------|-------------------------------------|
| - Policy Committee | - Support/Admin Compensation |
| - Communications/Staff Liaison | - Audit Committee |
| - Group Benefits Ins. Plan | - Joint Board Support Staff Liaison |
| - Advocacy Committee | |

4. Superintendent's Report – (Kevin Andrea) – see Tab 6

- COVID-19 Re-entry Update – Deputy Superintendent (Michelle Brennick)

5. Financial Reports – (Tamara Spong)
 - Federal Spending Update
 - Enrolment Report – see Tab 7
6. Graduation Ceremonies 2020/21 Schedule – (Jim Hailes) – see Tab 8
(AP 375 – High School Graduation Ceremonies)
7. Correspondence
 - ATA Letter and Response – see Tab (Kevin Andrea) – see Tab 9
 1. ATA Letter – September 17, 2020
 2. Northern Gateway’s letter of response
 - Thomas Aquinas RCS letter to ASBA/NGPS Letter to Minister of Education – (Linda Wigton) – see Tab 10
 - Thank you letters to MLAs and Prime Minister – (Linda Wigton) – see Tab 11
 - Funding Model Clarifications/At-Home/Online Learning – (Kevin Andrea) – see Tab 12
 - Emails re: Long Range Facilities Plan – (Kevin Andrea) – see Tab 13
(Emails regarding Sangudo Community School)
 - Email re: Diploma exams for 2020-21 School Year – see Tab 14
8. YRL Report – (Sherry Jeffreys)
9. Rural Caucus Report – (Diane Hagman)
10. MLA Town Hall Meeting Reports – (Judy Muir/Christine Peck)
11. Board Annual Work Plan – (Linda Wigton) - see Tab 15
12. Motion Review Cycle – (Linda Wigton) – see Tab 16
13. Upcoming Events
 - October 15 – PSBAA AGM – VIA Zoom
 - October 27 – Regular Board Meeting
 - November 16 - ASBA Fall General Meeting – VIA Zoom
 - November 24 – Regular Board Meeting

14. 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. ATA Update – (Barb Maddigan)
 - 2. TEBA 61 Update – (Barb Maddigan)
 - 3. Additional In-Camera Items:
 - a)
 - b)
- J. ADJOURNMENT**