

## BOARD AGENDA

### Regular Board Meeting

Division Office, Whitecourt – Board Room and by Zoom  
October 27, 2020 – 10:00 a.m.

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#### 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 13<sup>th</sup>, 2020 Regular Board meeting be adopted as presented (amended).

#### B. APPOINTMENTS AND DELEGATIONS

1:00 p.m. - School Council Reports

- Pat Hardy Primary – Anne Martens (Principal)– see Tab 1  
- Rand Richards (School Council Chair)
- Hilltop High School – Brent Northcott (Principal) - see Tab 2  
- Tammy Dickson (School Council Chair)

#### C. MINUTES OF THE OCTOBER 13<sup>TH</sup>, 2020 REGULAR BOARD MEETING – (Linda Wigton) – see Tab 3

Recommendation: That the draft minutes of the October 13<sup>th</sup>, 2020 Regular Board meeting be adopted.

#### D. ACTION ITEMS

1. School Board Ward Structure By-Law Requirements – (Kevin Andrea) – see Tab 4

**Recommendation:** That the Board undertake an independent review of the current ward governance structure with a recommendation to pass a bylaw meeting the requirements of the Education Act at the December 15, 2020 regular Board meeting.

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

#### E. INFORMATION/REPORTS

1. ASBA - (Jim Hailes)
  - ASBA FGM Bylaw & Policies Bulletin – see Tab 5
2. PSBAA - (Christine Peck)
  - President's (Cathy Hogg) Oct. 19/20 Zoom Meeting Report
3. Standing Committee Reports
  - Policy Committee
  - Communications/Staff Liaison
  - Group Benefits Ins. Plan
  - Advocacy Committee
  - Support/Admin Compensation
  - Audit Committee
  - Joint Board Support Staff Liaison
4. Superintendent's Report – (Kevin Andrea) – see Tab 6
  - COVID-19 Re-entry Update – Deputy Superintendent (Michelle Brennick)
  - Cohorts of On-line Kids Update – Assistant Superintendent (Leslee Jodry)
5. Financial Reports – (Tamara Spong)
  - SJFR September 2020 Report – see Tab 7
  - Division Audit
  - Election Preparations
    - *School Board Elections Information Pkg. – see Tab 8*

6. Correspondence

- Have your say about Budget 2021 – see Tab 9
- Curriculum Renewal Update – see Tab 10
- ASBA Letter to Minister of Education – see Tab 11
- ASBA re considerations regarding COVID-19 – see Tab 12
- Rocky View Schools letter to ASBA – see Tab 13
- Black Gold letter to Minister of Education – see Tab 14
- Edmonton Public Schools letter to ASBA – see Tab 15
- Letter re: Sangudo Community School – see Tab 16

7. Motion Review Cycle – (Linda Wigton) – see Tab 17

8. Trustee Reports

9. Upcoming Events

- November 16 - ASBA Fall General Meeting – VIA Zoom
- November 24 – Regular Board Meeting
- December 15 – 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. PGP Report – (Kevin Andrea)
2. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**