

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt – Board Room and by Zoom
November 24, 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 November 24th, 2020 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

10:15 a.m. – Audit Committee Report – (Diane Hagman) – Tab 1

- Audited Financial Statement

1:00 p.m. - School Council Reports

- Fox Creek School– Ian Baxter (Principal)– see Tab 2
 - Gord Ashmore - (School Council Chair)
- Rich Valley School – Kelly Muir (Principal) - see Tab 3
 - Debora VanDeLigt- (School Council Chair)

C. MINUTES OF THE OCTOBER 27TH, 2020 REGULAR BOARD MEETING – (Linda Wigton) – see Tab 4

Recommendation: That the draft minutes of the October 27th, 2020 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Audited Financial Statement - (Diane Hagman) – see Tab 5

Recommendation: That the Board accept the Audited Financial Statement as presented for the period ending August 31, 2020.

2. School Operational Viability Study - (Kevin Andrea) – to be emailed out later tonight.

Recommendation: That the Board accept the School Operational Viability Study as presented.

3. Election – October 18, 2021 – (Kevin Andrea)

Recommendation: That the Board approve the appointment of the Secretary-Treasurer as Returning Officer for the October 18th, 2021 School Board election.

4. By-Law No. 2-20 Nomination Papers – (Tamara Spong) – see Tab 6

Recommendation: That the board approve By-Law 2-20 (Nomination Papers) as presented.

(Need 1st, 2nd, 3rd and final reading)

5. By-Law No. 3-20 (Deposit) – (Tamara Spong) – see Tab 7

Recommendation: That the board approve By-Law No. 3-20 (Deposit) as presented.

(Need 1st, 2nd, 3rd and final reading)

6. By-Law No. 4-20 (Arrangement of Electoral Wards and Trustees – (Tamara Spong) – see Tab 8

Recommendation: (1st and 2nd reading)

7. Policy - (Gerry Steinke) – see Tab 9

Policy 2 “Role of the Trustee” (Includes Appendix A, B, C & D)

Recommendation: Affirm as amended

Policy 3 “Role of the Trustee” (Includes Appendix)

Recommendation: Affirm as amended

Policy 4 “Trustee Code of Conduct” (Includes Appendix A)

Recommendation: Affirm as amended

Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA - (Jim Hailes)

- ASBA FGM Report

2. PSBAA - (Christine Peck)

- PSBC November Zoom Meeting Report

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 10

5. Financial Reports – (Tamara Spong)

- SJFR October 2020 Report – see Tab 11
- Enrolment Report – October 2020 – see Tab 12

6. School Board Elections Information Updated – (Tamara Spong) – see Tab 13
7. Correspondence – (Linda Wigton) – see Tab 14
 - NGSD Letters to Minister of Education
 - NGSD Letter to Minister of Transportation
 - NGSD Letter to Holy Family CRD
 - Greater St. Albert Letter to Minister of Education
 - Alberta School Councils' Association Letter
8. Board Annual Work Plan – (Gerry Steinke) – see Tab 15
9. Motion Review Cycle – (Linda Wigton) – see Tab 16
10. Trustee Reports
11. Upcoming Events
 - ~~November 30 & December 1 Board Workshop~~ Postponed until New Year
 - December 15 – Regular Board Meeting
 - January 12 – Regular Board Meeting
12. 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 Compensation Meeting Report – (Sherry Jeffreys) – see Tab 17

Recommendation: That the Board accept the recommendation of the Support/Admin Compensation Committee.

2. ATA Bargaining Committee Report – (Barb Maddigan)
3. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT