

## BOARD AGENDA

### Regular Board Meeting

Division Office, Whitecourt – Board Room via Zoom  
December 15, 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 December 15, 2020 Regular Board meeting be adopted as presented (amended).

#### B. APPOINTMENTS AND DELEGATIONS

10:15 a.m. - Leslee Jodry – Assistant Superintendent

- AERR Presentation (Annual Education Results Review) – see Tab 1

11:00 a.m. - David Quick – Learning Services

- Presentation Re: Health Care Aide Program in Mayerthorpe

1:00 p.m. - School Council Reports

- Elmer Elson School - Nolan Andriuk (Principal)– see Tab 2  
- Falon Boll- (School Council Vice Chair)
- Percy Baxter School - David Turcotte (Principal) - see Tab 3  
- Jenny Dickson - (School Council Chair)

**C. MINUTES OF THE NOVEMBER 24<sup>TH</sup>, 2020 REGULAR BOARD MEETING – (Linda Wigton) – see Tab 4**

Recommendation: That the draft minutes of the November 24<sup>th</sup>, 2020 Regular Board meeting be adopted.

**D. ACTION ITEMS**

1. By-Law No. 4-20 (Arrangement of Electoral Wards and Trustees – (Tamara Spong) – see Tab 5

Recommendation: (3rd and final reading)

2. Policy 19 – Establishment of Electoral Ward Structures – (Gerry Steinke) – see Tab 6

Recommendation: Adopt as presented.

3. Group Benefits Committee Meeting Record – (Michelle Brennick/Anita Portsmouth) – see Tab 7

Recommendation: That the Board support an overall premium increase of 3.3% (\$94,986.01) with Manulife benefit plan for January 1<sup>st</sup>, 2021 to December 31<sup>st</sup>, 2021.

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 8
  - Covid Update – Deputy Superintendent, Michelle Brennick
5. Financial Reports – (Tamara Spong)
  - SJFR November 2020 Report – see Tab 9
  - Division Finance Reports – See Tab 10
  - Enrolment Report – November 2020 – see Tab 11

6. 2021-2022 Draft School Year Calendar – (Kevin Andrea) – see Tab 12
7. General Financial Overview – (Tamara Spong) – see Tab 13
8. Board Policy 16 – “School Closure” – (Linda Wigton) – see Tab 14
9. Division Name Change\_– (Jim Hailes) – see Tab 15

Note: Education Act – Section 79

*“A board of trustees may, by resolution, change its corporate name to another name that is approved by the Minister.”*

10. Yellowhead Regional Library Report – (Sherry Jeffreys)
11. Correspondence – (Linda Wigton)
  - Minister of Education – Re: Diploma Exams – see Tab 16
  - Indigenous Services Canada – see Tab 17
12. Board Annual Work Plan – (Gerry Steinke) – see Tab 18
13. Motion Review Cycle – (Linda Wigton) – see Tab 19
14. Trustee Reports
15. Upcoming Events
  - January 12 – Regular Board Meeting
  - February 2 & 3 – Board Workshop (Tentatively)
  - February 9 – Regular Board Meeting
  - February 18-19 – School Tours
  - February 28 – Rural Ed Symposium

16. 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 Negotiations Update – (Barb Maddigan)
- 2. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**