

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt – Board Room via Zoom
January 12, 2021 – 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 January 12, 2021 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

1:00 p.m. - School Council Reports

- Sangudo Community School – Sherry Pfannmuller (Principal)– see Tab 1
 - Jennifer Shukalek- (School Council Chair)
- Whitecourt Central School – Tammy McKeever (Principal) –see Tab 2
 - Angie Ophus - (School Council Chair)

C. MINUTES OF THE DECEMBER 15, 2020 REGULAR BOARD MEETING – (Linda Wigton) – see Tab 3

Recommendation: That the draft minutes of the December 15th, 2020 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Borrowing By-Law No. 1-21 – (Tamara Spong) – see Tab 4

Recommendation: That the Board approve as presented Borrowing By-Law No. 1-21 for the sum or sums not exceeding at any one time of two million dollars.

* Requires three readings.

2. Locally Developed Courses – (Kevin Andrea)

Recommendation: That the Board approve to authorize the use of the following Locally Developed Courses acquired from The Calgary School Division from February 1st, 2021 – August 31st, 2021: Film and Media Art 15 (3 credits), Film and Media Art (5 credits), Film and Media Art 25 (3 credits), Film and Media Art (5 credits), Film and Media Art 35 (3 credits) and Film and Media Art 35 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

3. Deferral of Motion No. 4358-20 – (Linda Wigton)

Recommendation: That the Board defer Motion No. 4358-20 until further notice.

“Moved by Trustee Hailes – that the Board write a letter to AHS questioning why COVID notifications/Information is not being shared with school divisions and cc to the Minister”.

Additional Action Items:

- a)
- b)

E. Discussion arising from Financial Meeting of January 7th, 2021.

- a) Policy 15 “School Operational Viability” and Policy 16 “School Closure” – see Tab 5
- b) Motions No. 4306-20 (Oct. 13/20) & 4328-20 (Nov. 24, 2020) – see Tab 6
- c) School Operational Viability Study – see Tab 7

F. INFORMATION/REPORTS

1. ASBA - (Jim Hailes)
2. PSBAA - (Christine Peck)
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 8
5. Financial Reports – (Tamara Spong)
 - SJFR December 2020 – See Tab 9
 - Division Finance Reports – See Tab 10
 - Enrolment Report – December 2020 – see Tab 11
6. Correspondence – (Linda Wigton)
 - Alberta Transportation Letter - see Tab 12
 - Office of the Prime Minister Letter – see Tab 13
7. Board Annual Work Plan – (Gerry Steinke) – see Tab 14
8. Motion Review Cycle – (Linda Wigton) – see Tab 15
9. Trustee Reports
10. Upcoming Events
 - February 2 & 3 – Board Workshop (Will take place at Division Office unless restrictions are still in place otherwise will do it via Zoom)
 - February 9 – Regular Board Meeting
 - February 18-19 – School Tours (Tentatively)
 - March 16 – Regular Board Meeting
11. Additional Report Items:
 - a)
 - b)

Recommendation: that the Board accept Information/Reports E1-E_____ as information.

- G. TOPICS FOR FUTURE DISCUSSIONS**
- H. REQUESTS FOR INFORMATION**
- I. MEETING HIGHLIGHTS**
- J. IN-CAMERA ITEMS (Land, Labour, Legal)**
Note: (Trustees and Senior Administration only)
 - 1. ATA Update – (Barb Maddigan)
 - 2. Personnel – (Linda Wigton)
 - 3. Additional In-Camera Items:
 - a)
 - b)
- K. ADJOURNMENT**