

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt – Board Room via Zoom
February 9, 2021 – 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call
2. Land Acknowledgement Statement – (Barb Maddigan)
3. Additions/deletions to the Agenda
 - a)
 - b)
4. Acceptance of the Agenda

Recommendation: That the agenda for the February 9, 2021 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

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

- Transportation Report

10:30 a.m. – Randy Lovich – Director of Maintenance

- IMR Plan
- 3 Year Capital Plan

1:00 p.m. - School Council Reports

- Oscar Adolphson – Amanda Beekman (Principal)–see Tab 1
- Samantha Steinke - (School Council Chair)

C. MINUTES OF THE JANUARY 12TH, 2021 REGULAR BOARD MEETING – (Linda Wigton) – see Tab 2

Recommendation: That the draft minutes of the January 12th, 2021 Regular Board meeting be adopted.

D. ACTION ITEMS

1. 2020 – 2021 IMR Plan Approval – (Linda Wigton) – see Tab 3

Recommendation: That the Board of Trustees approve the 2020 – 2021 IMR Plan.

2. 2022 – 2025 Capital Plan – (Linda Wigton) – see Tab 4

Recommendation: That the Board of Trustees accept the 2022 – 2025 Capital Plan as presented.

Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA - (Linda Wigton)

- Zone Action Items – Jan. 29 General Mtg. – see Tab 5

ASBA Zone 2/3 – (Jim Hailes)

- ASBA 2021 General Meetings – see Tab 6
- Coffee Conversation Summary – January 21, 2021 – see Tab 7

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
 - Update to COVID Guidance Documents – (Michelle Brennick)
5. Financial Reports – (Tamara Spong)
 - SJFR January 2021 – See Tab 9
 - Division Finance Reports – See Tab 10
 - Enrolment Report – January 2021 – see Tab 11
6. Assurance Framework/3 Year Education Planning – (Leslee Jodry) – see Tab 12
7. Sustainability of Rural Communities – (Sherry Jeffreys) – see Tab 13
8. Correspondence – (Linda Wigton)
 - Minister of Education Response – see Tab 14
 - Edmonton Public Schools – see Tab 15
9. Board Annual Work Plan – (Gerry Steinke) – see Tab 16
10. Motion Review Cycle – (Linda Wigton) – see Tab 17
11. Trustee Reports
12. Upcoming Events
 - Feb. 12 – PSBC Council Meeting via Zoom – see Tab 18
 - March 16 – Regular Board Meeting
13. 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)

Recommendation: That the Board accept the ATA Memoranda of Agreement as presented.

2. TEBA 61 Report – (Barb Maddigan)

3. ASBA HR – (Linda Wigton)

4. Consultation Services – (Linda Wigton)

Recommendation: That the Board of trustees approve to hire an ASBA Consultant.

5. Additional In-Camera Items:
 - a)
 - b)

K. ADJOURNMENT