

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt – Board Room via Zoom

March 16, 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 March 16th, 2021 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

1:00 p.m. - School Council Reports

- Grasmere – Shelley Wyman- (Principal)–see Tab 1
Sandra Wouters - (School Council Chair)
- Onoway Elementary – Jody Beck (Principal)–see Tab 2
- Julianna Merritt - (School Council Chair)

C. MINUTES OF THE FEBRUARY 9TH, 2021 REGULAR BOARD MEETING – (Linda Wigton) – see Tab 3

Recommendation: That the draft minutes of the February 9th, 2021 Regular Board meeting be adopted.

D. ACTION ITEMS

1. 2021 – 2022 School Fees – (Kevin Andrea) – see Tab 4

2021 – 2022 Transportation Fees

Recommendation: That the 2021-2022 Transportation Fees for Grant Ineligible students be increased to:

Grade 1 – 12 Annual Pass: (353.00) **\$371.00** per student Grade 1-12
ECS Pass: (177.00) **\$185.00** per half day ECS student
(353.00) **\$371.00** per full day every day ECS student

Family Pass: (883.00) **\$927.00** maximum per family

Replacement Pass: (5.80) **\$6.00** per pass

Alternate Seat Pass: (368.00) **\$386.00** per student

Alternate Seat Fee ECS: (184.00) **\$193.00** per half day ECS student
(368.00) **\$386.00** per full day every day ECS student

Alternate Seat Fee Family: (920.00) **\$966.00** maximum per family

2021-2022 Non-Alberta Students Tuition Fees

Recommendation: That the 2021-2022 tuition fee for Non-Alberta Students be increase from:

\$10,500 to **\$11,000** full year
\$5,000 to **\$5,500** half year

2021-2022 Technology Access/Maintenance Fees

Recommendation: That the 2021-2022 Technology Access/Maintenance Fee be increased from:

\$31.50 to **\$33.00** per student Grade 1 – 12
\$15.75 to **\$16.50** for half-day ECS student
\$31.50 to **\$33.00** per full day every day ECS student

2. Draft Nomination – Friends of Education Award – (Jim Hailes) – see Tab 5

Recommendation: That the Board accept the Draft Nomination – “Friends of Education Award” as presented.

Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA - (Linda Wigton)

ASBA Zone 2/3 – (Jim Hailes) – see Tab 6

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 7

- COVID Update – Michelle Brennick – Deputy Superintendent

5. Financial Reports – (Tamara Spong)

- SJFR February 2021 – See Tab 8
- Division Finance Reports – See Tab 9
- Enrolment Report – February 2021 – see Tab 10

6. 2021 – 22 Budget Update – (Tamara Spong)

7. Election 2021 – (Tamara Spong)

8. Edwin Parr Award Nominations – (Leslee Jodry)
9. Council of School Councils – (Leslee Jodry)
10. 2021-2022 Approved Capital Projects – (Kevin Andrea) – see Tab 11
11. Advocacy Committee Meeting Report – (Christine Peck) – see Tab 12
12. Reports on MLA Meetings – (Linda Wigton/Judy Muir/Christine Peck)
13. Board Annual Work Plan – (Gerry Steinke) – see Tab 13
14. Motion Review Cycle – (Linda Wigton) – see Tab 14
15. Trustee Reports
16. Upcoming Events
 - April 8 – PSBC Meeting
 - April 13 – Regular Board Meeting
17. 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.
- 2.
3. Additional In-Camera Items:
 - a)
 - b)

K. ADJOURNMENT