

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt – Board Room via Zoom

April 13, 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 April 13th, 2021 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

1:00 p.m. - School Council Reports

- Harry Gray – Bonnie Countryman- (Principal)–see Tab 1
Jennifer Davis - (School Council Chair)
- Hillside High – Darlene Wood (Principal)–see Tab 2
Amber Krieger - (School Council Chair)

C. MINUTES OF THE MARCH 16TH, 2021 REGULAR BOARD MEETING – (Linda Wigton) – see Tab 3

Recommendation: That the draft minutes of the March 16th, 2021 Regular Board meeting be adopted.

D. ACTION ITEMS

1. 2021 – 2022 Transportation Fees (Rhett Czaban)

- a) Transportation Analysis Report – see Tab 4
- b) Pembina Hills – see Tab 5
- c) Subsidized Buss Pass Information – see Tab 6
- d) **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

2. Locally Developed Courses – (Kevin Andrea)

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed Course acquired from the Grande Yellowhead School Division from September 1st, 2021 – August 31st, 2025 (at no cost to the Division): Foundations in Industry Workplace Safety 35 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed Courses acquired from the Calgary School Division from September 1st, 2021 – August 31st, 2025 (at no cost to the Division): Academic Achievement through English Language Development 14 (3 credits), Academic Achievement through English Language Development 25 (3 credits), Academic Achievement through English Language Development 35 (3 credits). Band (2021) 15 (3 credits), Band (2021) 15 (5 credits), Band (2021) 25 (3 credits), Band (2021) 25 (5 credits), Band (2021) 25 (3 credits), and Band

(2021) 35 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

3. 2021 – 2022 School Calendar – (Kevin Andrea) – see Tab 7

Recommendation: That the Board of Trustees accept the 2021-2022 School Calendar as presented.

4. Sale of Sangudo Community School Portable – (Tamara Spong)

Recommendation: That the Board of Trustees accept the tender from Drake Szybunka in the amount of \$6,000.00 for the sale of the Sangudo Community School Portable.

Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA - (Linda Wigton)

- Meeting with Minister – Mar. 26, 2021 – see Tab 8
- ASBA Budget and Bylaws Bulletin – see Tab 9

ASBA Zone 2/3 – (Jim Hailes)

- ASBA Zone 2/3 Questions/Answers to Garret Doll – see Tab 10
- NGPS ASBA Position Statements

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 11

5. Financial Reports – (Tamara Spong)
 - SJFR February 2021 – See Tab 12
 - Division Finance Reports – See Tab 13
 - Enrolment Report – March 2021 – see Tab 14
6. Division Budget – (Tamara Spong)
 - NGPS Budget Profiles 2021/22 & 2020/21– see Tab 15
7. New K-6 Curriculum DRAFT – (Leslee Jodry) – see Tab 16
8. Correspondence – (Linda Wigton)
 - Feedback on New K-6 Curriculum – see Tab 17
 - Fort McMurray Catholic Schools Letter – see Tab 18
9. Rural Caucus of Alberta School Boards Spring Meeting – (Diane Hagman) see Tab 19
10. Board Annual Work Plan – (Gerry Steinke) – see Tab 20
11. Motion Review Cycle – (Linda Wigton) – see Tab 21
12. Trustee Reports
13. Upcoming Events
 - April 14 – Meeting with Minister LaGrange(Board Chair/Vice Chair)
 - April 16 – PSBC Council Meeting
 - April 19 – PSBAA PD Sessions – (9:00 – 4:00 p.m.)
 - April 23-25 – ASCA Conference
 - April 27 – Rural Caucus Meeting
 - May 4 – Board Meeting
 - May 5 – Teacher Induction
 - May 11 – Coffee Conversation (Tentative)
14. 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. Personnel – (Linda Wigton)

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

- K. ADJOURNMENT**