

## BOARD AGENDA

### Regular Board Meeting

Division Office, Whitecourt – Board Room via Zoom

May 4, 2021 – 10:00 a.m.

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#### 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 May 4<sup>th</sup>, 2021 Regular Board meeting be adopted as presented (amended).

#### B. APPOINTMENTS AND DELEGATIONS

Nil

#### C. MINUTES OF THE APRIL 13<sup>TH</sup>, 2021 REGULAR BOARD MEETING – (Linda Wigton) – see Tab 1

Recommendation: That the draft minutes of the April 13<sup>th</sup>, 2021 Regular Board meeting be adopted.

#### D. ACTION ITEMS

1. Locally Developed Courses – (Kevin Andrea)

**Recommendation:** That the Board approve to authorize the use of the following Locally Developed Course acquired from the Edmonton School Division from September 1<sup>st</sup>, 2021 – August 31<sup>st</sup>, 2023; (at no cost to the Division); Fire Rescue Services (2019) 15 (3 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 1<sup>st</sup>, 2021 – August 31<sup>st</sup>, 2025: (at no cost to the Division); Chamber Ensemble (2021) 13 (3 credits), Chamber Ensemble (2021) 15 (5 credits), Chamber Ensemble (2021) 25 (3 credits), Chamber Ensemble (2021) 25 (5 credits), Chamber Ensemble (2021) 35 (3 credits), Chamber Ensemble (2021) 35 (5 credits), Film and Media Art (2021) 15 (3 credits), Film and Media Art (2021) 15 (5 credits), Film and Media Art (2021) 25 (3 credits), Film and Media Art (2021) 25 (5 credits), Film and Media Art (2021) 35 (3 credits), and Film and Media Art (2021) 35 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

Additional Action Items:

- a)
- b)

#### E. INFORMATION/REPORTS

1. ASBA - (Linda Wigton)

ASBA Zone 2/3 – (Jim Hailes)

- Edwin Parr Awards via Zoom– see Tab 2

2. PSBAA - (Christine Peck)

- PSBC Meeting Highlights April 16– see Tab 3
- PSBAA PD Sessions – May 27, 2021 – see Tab 4
- Minister of Education/PSBAA Curriculum Letters – see Tab 5

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 6

5. Financial Reports – (Tamara Spong)

No Reports

6. Reports –

- Town Hall Meeting – MLA Getson – April 14 – (Diane Hagman)
- April 21 Meeting with Lac Ste Anne County/Town of Onoway Report – (Christine Peck/Judy Muir)
- NSBA Conference – (Anita Portsmouth/Gerry Steinke)
- ASCA Conference – April 23-25 – (Diane Hagman)
- Rural Caucus – April 27 – (Diane Hagman/Anita Portsmouth)

7. Correspondence – (Linda Wigton)

- St. Albert Public School Letter – see Tab 7

8. School Updates: (Videos)

- Onoway Elementary School
- Sangudo Community School
- Fox Creek School
- Whitecourt (Hilltop, Pat Hardy, Percy, Whitecourt Central)
- Elmer Elson Elementary
- Grasmere School
- Harry Gray Elementary

9. Board Annual Work Plan – (Gerry Steinke) – see Tab 8

10. Motion Review Cycle – (Linda Wigton) – see Tab 9

11. Upcoming Events

- May 5 – Teacher Induction – via Zoom
- May 5 – Board Chairs Meeting (Topic: Curriculum)
- May 11 – Coffee Conversation (Tentative)
- May 25 – Regular Board Meeting
- May 27 – PSBAA – In Pursuit of Excellence in Governance
- June 3 – PSBAA Spring General Meeting via Zoom
- June 7 – ASBA Spring General Meeting via Zoom
- June 15 – Regular Board Meeting

- Graduation Dates:

June 25: Hilltop High, Mayerthorpe High, Onoway High

June 26: Hillside High, Fox Creek

12. 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. Additional In-Camera Items:

- a)
- b)

**K. ADJOURNMENT**