

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt – via Zoom
June 15, 2021, 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 June 15th, 2021 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

C. MINUTES OF THE MAY 25TH, 2021 REGULAR BOARD MEETING – (Linda Wigton) – see Tab 1

Recommendation: That the draft minutes of the May 25th, 2021 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Locally Developed Courses: - (Kevin Andrea)

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed Course acquired from The Pembina Hills School Division from September 1st, 2021 – August 31, 2025: (at no cost to the Board) Forensic Studies (2021) 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 Edmonton School Division from September 1st, 2021 – August 31st, 2025: (at no cost to the Board) Forensic Studies (2021) 25 (3 credits), Forensic Studies (2021) 35 (3 credits), Workplace Essential Skills (2021) 25 (5 credits), and Workplace Essential Skills (2021) 35 (4 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

2. Rural Caucus 2021-2022 Budget – (Diane Hagman) – see Tab 2

Recommendation: That the Executive of the RCASB remain within a budget of \$36,408.00 for the 2021-2022 Fiscal Year.

3. Audit Committee Meeting – (Diane Hagman) – see Tab 3

Recommendation: That the Audit Committee recommends trustee expenses be posted regularly on the NGPS Webpage.

Recommendation: That the Board direct the Policy Committee to review the feedback from all Audit Committee members on Policy 8 – Audit Committee – Terms of Reference.

Recommendation: That there be no change for trustee Honoria/Rates for the 2021-2022 school year.

4. Communications Committee Meeting Record – (Sherry Jeffrey) – see Tab 4

Recommendation: That the 2021 Employee Recognition Evening not occur this year due to the unknown nature of future public health restrictions.

5. Advance Vote – (Tamara Spong)

Recommendation: That the Board provide for holding an advanced vote for the upcoming School Board Election (Whitecourt area only).

- Wednesday, October 13 from 10:00 a.m. to 7:00 p.m.
- Saturday, October 16 from 10:00 a.m. to 7:00 p.m.

6. Institutional Voting – (Tamara Spong)

Recommendation: That the Board approve an Institutional Vote be held in accordance with Section 80 of the Local Authorities Election Act at the following locations on Monday, October 18, 2021:

1. Woodland Villa, 4503 52nd Avenue, Whitecourt, Alberta;
2. Spruceview Seniors Lodge, 12 Sunset Boulevard, Whitecourt, Alberta; and
3. Whitecourt Healthcare Centre, 20 Sunset Boulevard, Whitecourt, Alberta.

Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA - (Linda Wigton)

ASBA Zone 2/3 – (Jim Hailes)

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 5

5. Financial Reports – (Tamara Spong)

- Division Finance Reports May– see Tab 6
 - SJFR May 2021 – see Tab 7
 - Enrolment Report – May 2021 – see Tab 8
6. Onoway Area Joint Use Agreement/Policing – (Kevin Andrea)
 7. Ad Hoc – Contributors to Education Award Meeting Record – (Anita Portsmouth) – see Tab 9
 8. DRAFT 2021-2022 Board Meeting Dates - (Tamara Spong) – see Tab 10
 9. Correspondence – (Linda Wigton)
 - Career: Next Generations – see Tab 11
 - Alberta Education/Infrastructure – see Tab 12
 - Alberta School Councils’ Association – see Tab 13
 - Request for Meeting– Western Tribal Council of Chiefs
 10. School Updates (Videos) (Discussion)
 - Darwell Elementary School
 - Hillside High School
 - Mayerthorpe High School
 - Oscar Adolphson Primary
 - Onoway High School
 - Rich Valley Elementary School
 11. Board Annual Work Plan – (Gerry Steinke) – see Tab 14
 12. Motion Review Cycle – (Linda Wigton) – see Tab 15
 13. Trustee Reports

14. Upcoming Events

- June 16 – Western Tribal Council Chiefs Meeting
- August 12 & 13: PSBC Meeting
- Graduation Dates:
 - June 25: Hilltop High, Mayerthorpe High, Onoway High
 - June 26: Hillside High, Fox Creek

15. 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

Presentation

I. MEETING HIGHLIGHTS

J. IN-CLOSED ITEMS (Land, Labour, Legal)
Note: (Trustees and Senior Administration only)

1.

2. Additional In-Closed Items:

- a)
- b)

K. ADJOURNMENT