

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt – Board Room
August 24, 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 August 24th, 2021 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

N/A

C. MINUTES OF THE June 15TH, 2021 REGULAR BOARD MEETING – (Linda Wigton) – see Tab 1

Recommendation: That the draft minutes of the June 15th, 2021 Regular Board meeting be adopted.

MINUTES OF THE June 29TH, 2021 SPECIAL BOARD MEETING – (Linda Wigton) – see Tab 2

Recommendation: That the draft minutes of the June 29th, 2021 Special Board meeting be adopted.

D. ACTION ITEMS

1. Locally Developed Courses: - (Kevin Bird)

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed Course acquired from The St. Albert School Division from September 1st, 2021 – August 31, 2025: (at no cost to the Board) Calculus Advanced (2021) 35 (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 Course acquired from The Parkland School Division from September 1st, 2021 – August 31st, 2025: (at no cost to the Board) Literature and Composition (2021) 25 (3 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

Recommendation: That the Board approve to authorize 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 Board) Academic Achievement through English Language Development 15 (5 credits), Academic Achievement through English Language Development 25 (5 credits) and Academic Achievement through English Language Development 35 (5 credits),. Resources used to teach the course are listed in the Learning Resources of the Course Details.

2. Voting by Special Ballot – (Kevin Bird) – see Tab 3

Recommendation: That the Board authorize voting by special ballot under Section 77.1 (1) of the Local Authorities Election Act and that the application for special ballots be made by any one of the methods outlined under Section 77.1 (2).

3. Envelopes for Special Ballots – (Kevin Bird) – see Tab 4

Recommendation: That the outer envelope for voting by special ballot be received by the Returning Officer no later than Friday, October 15th, 2021, 4:00 p.m., Division Office, Whitecourt, Alberta.

4. Rates for Election Officers – (Kevin Bird)

For the previous School Board election, the following rates were paid for the Presiding Deputy and Deputy Returning Officers.

Presiding Deputy	@ \$330.00
Deputy	@ \$280.00
Orientation (for both)	@ \$110.00
kms	@ .525 Cents

Recommendation: That the following rates be approved for the October 18th, 2021 general election, advance voting and institutional voting – prorated as per Board Policy 7 Section 10.

Presiding Deputy	@ \$355.00
Deputy	@ \$300.00
Orientation (for both)	@ \$120.00
kms	@ .525 Cents

5. PSBAA Long Service Awards Presentation – (Christine Peck)

- a) Gerry Steinke
- b) Sherry Jeffreys

6. Streaming Board Meetings – (Linda Wigton)

The Board to discuss whether the Board continues to stream Board meetings

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 Bird) – see Tab 5
5. Financial Reports – (Tamara Spong)
 - Division Finance Reports June and July – see Tab 6
 - SJFR June and July 2021 – see Tab 7
 - Enrolment Report – June 2021 – see Tab 8
6. Rural Caucus of Alberta School Boards Report – (Diane Hagman) – see Tab 9
7. Correspondence – (Linda Wigton)
 - Letter from Minister of Education – see Tab 10
8. Board Annual Work Plan – (Gerry Steinke) – see Tab 11
9. Motion Review Cycle – (Linda Wigton) – see Tab 12
10. Trustee Reports
11. Upcoming Events
 - September 14 – Regular Board Meeting
 - October 5 – Regular Board Meeting

 - Awards Ceremonies Dates
September 24: Fox Creek School
October 15: Onoway High School
November 18: Hilltop High School
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-CLOSED ITEMS (Land, Labour, Legal)

Note: (Trustees and Senior Administration only)

1. TEBA 61 Update
2. Personnel
3. Additional In-Closed Items:
 - a)
 - b)

K. ADJOURNMENT