

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt – Board Room
September 14, 2021 – 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call
2. Oh Canada
3. Land Acknowledgement Statement – (Barb Maddigan)
4. Additions/deletions to the Agenda
 - a)
 - b)
5. Acceptance of the Agenda

Recommendation: That the agenda for the September 14th, 2021 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

Mask presentations to commence at 10:15 am

C. MINUTES OF THE August 24TH, 2021 REGULAR BOARD MEETING – (Linda Wigton) – see Tab 1

Recommendation: That the draft minutes of the August 24th, 2021 Regular 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 Courses acquired from the Alexis Band from September 1st, 2021 – August 31, 2025: (at no cost to the Board) Nakoda/Nakota Language and Culture 12Y (2021) 15 (5 credits),

Nakoda/Nakota Language and Culture 12Y (2021) 25 (5 credits) and Nakoda/Nakota Language and Culture 12Y (2021) 35 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

2. National Day for Truth and Reconciliation – (Jim Hailes)
3. Approval of Board Gathering – (Linda Wigton) – see Tab 2
4. Provincial and School Division Responsibilities Re: Health Mandate – (Gerry Steinke)
5. Masking Presentation Discussion

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
 - Communications/Staff Liaison
 - Group Benefits Ins. Plan
 - Advocacy Committee
 - Support/Admin Compensation
 - Audit Committee
 - Joint Board Support Staff Liaison
4. Superintendent's Report – (Kevin Bird) – see Tab 3
5. Financial Reports – (Tamara Spong)
 - Division Finance Reports August – see Tab 4
6. Correspondence – (Linda Wigton)
 - N/A
7. 2020-2021 Suspension Report – see Tab 5
8. Board Annual Work Plan – (Gerry Steinke) – see Tab 6

9. Motion Review Cycle – (Linda Wigton) – see Tab 7

10. Trustee Reports

11. Upcoming Events

- October 5 – Regular Board Meeting
- October 18 – Election
- October 26 – Organization/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.

F. TOPICS FOR FUTURE DISCUSSIONS

G. REQUESTS FOR INFORMATION

H. MEETING HIGHLIGHTS

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

1. TEBA 61 – (Barb Maddigan)
- 2.
3. Additional In-Closed Items:
 - a)
 - b)

J. ADJOURNMENT