

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt – Board Room
October 5, 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 October 5th, 2021 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

NA

C. MINUTES OF THE September 14th, 2021 REGULAR BOARD MEETING – (Linda Wigton) – see Tab 1

Recommendation: That the draft minutes of the September 14th, 2021 Regular Board meeting be adopted. TAB 1

D. ACTION ITEMS

1. Policy 15: School Operational Viability – Gerry Steinke – See Tab 2
2. Policy 16: School Closure and Transfer of Students – Gerry Steinke – See Tab 3
3. Audit Terms of Reference – Gerry Steinke – See Tab 4

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 5
5. Financial Reports – (Tamara Spong)
 - SJFR August 2021 – See Tab 6
 - Division Finance Reports August – see Tab 7
6. Correspondence – (Linda Wigton)
 - N/A
7. Board Annual Work Plan – (Gerry Steinke) – see Tab 8
8. Motion Review Cycle – (Linda Wigton) – see Tab 9
9. Trustee Reports
10. Upcoming Events
 - October 18 – Election
 - October 26 – Organization/Board Meeting
 - November 23 – Board Meeting
 - November 30 & December 1 – Board Workshop
 - Awards Ceremonies Dates

October 15: Onoway High School

November 18: Hilltop High School

11. Additional Report Items:

- a)
- b)

Recommendation: that the Board accept Information/Reports E1-E11 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. Labor Relations – Kevin Bird
 - 3. Additional In-Closed Items:
 - a)
 - b)
- J. ADJOURNMENT**