

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt – Board Room
October 26th, 2021 – 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call
2. Board appointment of Deputy Superintendent Leslee Jodry to Secretary-Treasurer for the purpose of the Regular Board Meeting (motion required)
3. Oh Canada
4. Land Acknowledgement Statement – Board Vice-Chair/Designate
5. Additions/deletions to the Agenda
 - a)
 - b)
6. Acceptance of the Agenda

Recommendation: That the agenda for the October 26th, 2021 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

NA

C. MINUTES OF THE October 5th, 2021 REGULAR BOARD MEETING – Board Chair–Tab 1

Recommendation: That the draft minutes of the October 5th, 2021 Regular Board meeting be adopted.

D. ACTION ITEMS

- 1.

Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA - (Designate)
ASBA Zone 2/3 – (Designate)
 - Long Term Service Awards
2. PSBAA - (Designate)
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) – Tab 2
5. Financial Reports – (Kevin Bird for: Tamara Spong)
 - SJFR September 2021 – Tab 3
 - Division Finance Report September – Tab 4
 - Student Enrolment Report September-Tab 5
 - Trustee Report-Tab 6
6. Correspondence – (Board Chair)
 - N/A
7. Board Annual Work Plan – (Designate)–Tab 7
8. Motion Review Cycle – (Designate)– Tab 8
9. Trustee Reports
10. Upcoming Events
 - November 23–Board Meeting
 - November 30 & December 1–Board Workshop
 - December 14-Board Meeting
 - January 11-Board Meeting
 - Awards Ceremonies Dates

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 – (Designate)
 - 2. Additional In-Closed Items:
 - a) Labor Relations
 - b) Labor Relations
 - c) Whitecourt land
 - d) Valleyview property
- J. ADJOURNMENT**