

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt – Board Room
November 23rd, 2021 – 10:00 a.m.

A. OPENING

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

Recommendation: That the agenda for the November 23rd, 2021 Regular Board meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

- a) Draft Annual Education Results Review-(Deputy Superintendent Leslee Jodry)
 - Draft AERR Presentation-Tab 1
- b) Audit Committee Report-(Committee Chair)-To be provided on Monday, November 22nd, 2021
 - Audited Financial Statement

C. Draft minutes of the October 26th, 2021 Organizational Meeting-(Board Chair Barb Maddigan-Tab 2

Recommendation: That the draft minutes of the October 26th, 2021 Organizational Board meeting be adopted.

- D. Draft minutes of the October 26th, 2021 Regular Board Meeting** – Board Chair Barb Maddigan – Tab 3

Recommendation: That the draft minutes of the October 26th, 2021 Regular Board meeting be adopted.

E. ACTION ITEMS

1. Draft Annual Education Results Review – (Superintendent Kevin Bird) – Tab 4

Recommendation: That the Board accept the draft Annual Education Results Review in principle as presented to the Trustees.

2. School Operational Viability Report – (Superintendent Kevin Bird) – Tab 5

Recommendation: That the Board direct Administration to do a further study based on the Superintendent’s recommendation presented in the School Operational Viability Report.

3. Audited Financial Statement – (Audit Committee Chair) – To be provided on Monday, November 22, 2021.

Recommendation: That the Board accept the Audited Financial Statement as presented for the period ending August 31, 2021

4. Insurance Letter from Black Gold – Barb Maddigan – Tab 6

Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA – (Board Chair Barb Maddigan)
ASBA Zone 2/3 – (Trustee Jim Hailes)

2. PSBAA – (Vice-Chair 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-(Superintendent Kevin Bird)-Tab 7
5. Covid Testing Reponse-(Superintendent Kevin Bird)-Tab 8
 - a) Draft AP 725-Covid Testing
6. Election Debrief-(Superintendent Kevin Bird)-Tab 9
7. Financial Reports – (Secretary-Treasurer Tamara Spong)
 - SJFR October 2021–Tab 10
 - Division Finance Report October – Tab 11
 - Student Enrolment Report October-Tab 12
 - Trustee Report-Tab 13
 - Insurance
8. Board Workshop-(Board Chair Barb Maddigan)
9. Correspondence-(Board Chair Barb Maddigan)
 - Letter from Adriana LaGrange, Alberta Education Minister dated November 3, 2021-Tab 14
 - Letter from Adriana LaGrange, Alberta Education Minister dated November 17, 2021-Tab 15
10. Board Annual Work Plan–(Board Chair Barb Maddigan)–Tab 16
11. Motion Review Cycle–(Board Chair Barb Maddigan)–Tab 17
12. Trustee Reports
13. Upcoming Events
 - November 29 (1/2 day) & November 30–Board Workshop
 - December 14-Board Meeting
 - January 11-Board Meeting
14. Additional Report Items:
 - a)
 - b)

Recommendation: that the Board accept Information/Reports E1-E15 as information.

- F. TOPICS FOR FUTURE DISCUSSIONS**
- G. REQUESTS FOR INFORMATION**
NA
- H. MEETING HIGHLIGHTS**
- I. IN-CLOSED ITEMS (Land, Labour, Legal)**
Note: (Trustees and Senior Administration only)
 - 1. TEBA 61–(Board Chair Barb Maddigan)
 - 2. Additional In-Closed Items:
 - a) Compensation
 - b) Labour
- J. ADJOURNMENT**