

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt – Board Room
December 14th, 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 December 14th, 2021 Regular Board meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

Sangudo Community School Presentations-to commence at 10:15 a.m.

- Presentations to be sent out when received by Administration
 - Tammy Ethier
 - Val Chay

C. Draft minutes of the November 23rd, 2021 Regular Board Meeting-(Board Chair Barb Maddigan-Tab One

Recommendation: That the draft minutes of the November 23rd, 2021 Regular Board meeting be adopted as presented.

D. ACTION ITEMS

1. School Operational Viability Study
 - To be provided by Superintendent Bird prior to the Board meeting
- 2.

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. Rural Caucus Report-(Trustee Diane Hagman)
4. Standing Committee Reports
 - Policy Committee (Dec 10)
 - Communications Committee (Dec 15)
 - Group Benefits Ins. Plan (Dec 6)
 - Advocacy Committee (Dec 15)
 - Support/Admin Compensation
 - Audit Committee
 - Joint Board Support Staff Liaison
5. Superintendent's Report-(Superintendent Kevin Bird)
6. Financial Reports – (Secretary-Treasurer Tamara Spong)
 - SJFR November 2021–Tab Two
 - Division Finance Report November – *To be distributed at the Board meeting*
 - Student Enrollment Report November – *To be distributed at Board meeting*
7. Correspondence-(Board Chair Barb Maddigan)

NA
8. NGPS Student Support Services Integrated Pathways-(Superintendent Kevin Bird)-Tab Three
9. Trustee Development Schedule-*To be distributed at the Board meeting*

10. Board Annual Work Plan–(Trustee Gerry Steinke)–Tab Four
11. Motion Review Cycle–(Board Chair Barb Maddigan)–Tab Five
12. Trustee Reports
13. Upcoming Events
 - January 11-Board Meeting
 - February 8-Board Meeting
14. Additional Report Items:
 - a)
 - b)

Recommendation: that the Board accept Information/Reports E1-E13 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-(Board Chair Barb Maddigan)
2. ASBA Engagement Session
3. Whitecourt Land
4. Group Benefits Committee
5. Legal
6. Superintendent Review
7. Additional In-Closed Items:
 - a)
 - b)

J. ADJOURNMENT