

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt – Board Room
January 11th, 2022 – 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 January 11th, 2022 Regular Board meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

- 10:30-11:00: NGPS Talk: Introduction to Engagement Platform-(Anthea Brown-Bang the Table)

C. Draft minutes of the December 14th, 2021 Regular Board Meeting-(Board Chair Barb Maddigan-Tab One

Recommendation: That the draft minutes of the December 14th, 2021 Regular Board meeting be adopted as presented.

D. ACTION ITEMS

1. Borrowing By Law No.: 1-22-(Secretary-Treasurer Tamara Spong)-Tab Two

Recommendation: That the Board approve as presented Borrowing By-Law No. 1-22 for the sum or sums not exceeding at any one time of two million dollars

Requires three readings

- 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. Standing Committee Reports
 - Policy Committee
 - Communications Committee (Jan 27)
 - Group Benefits Ins. Plan
 - Advocacy Committee (Jan 13)
 - Support/Admin Compensation
 - Audit Committee
 - Joint Board Support Staff Liaison
4. Superintendent's Report-(Superintendent Kevin Bird)-Tab Three
5. Financial Reports – (Secretary-Treasurer Tamara Spong)
 - Student Enrollment Report December-Tab Four
6. Draft 2022-2023 School Calendar-(Superintendent Kevin Bird)-Tab Five
7. Provincial Mental Health Funding-(Secretary-Treasurer Tamara Spong/Deputy Superintendent Leslee Jodry)
8. Correspondence-(Board Chair Barb Maddigan)

NA
9. Board Annual Work Plan-(Trustee Gerry Steinke)-Tab Six
10. Motion Review Cycle-(Board Chair Barb Maddigan)-Tab Seven

11. Trustee Reports
12. Upcoming Events

- February 8-Board Meeting
- February 17 & 18-School Tours (Tentative)
- March 8-Board Meeting
- March 10 & 11-School Tours (Tentative)
- March 22-Board Meeting

13. 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. Legal
2. ASBA
3. Superintendent Review
4. Additional In-Closed Items:
 - a)
 - b)

J. ADJOURNMENT