

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt – Board Room  
February 8<sup>th</sup>, 2022 – 10:00 a.m.

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**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 February 8<sup>th</sup>, 2022 Regular Board meeting be adopted as presented.

**B. APPOINTMENTS AND DELEGATIONS**

- 10:15 a.m.-IMR Plan-Randy Lovich, Director of Maintenance-Tab One

**C. Draft Minutes of the January 11<sup>th</sup>, 2022 Regular Board Meeting**-(Board Chair Barb Maddigan)-Tab Two

**Recommendation:** That the draft Minutes of the January 11<sup>th</sup>, 2022 Regular Board meeting be adopted as presented.

**D. ACTION ITEMS**

1. Policy 8: Committees of the Board/Draft Administrative Procedure 109 Group Benefits-Trustee Gerry Steinke-Tab Three

**Recommendation:** That the Board approve Policy 8 and Administrative Procedure as presented.

2. Policy 9: Board Representatives-Trustee Gerry Steinke-Tab Four

**Recommendation:** That the Board approve Policy 9 as presented.

3. 2021-2022 IMR Plan Approval

**Recommendation:** That the Board of Trustees approve the 2021-2022 IMR Plan as presented.

4. Approve 2022-2023 Non-Alberta Students Tuition Fees-(Superintendent Kevin Bird).

**Recommendation:** That the 2022-2023 tuition fee for the Non-Alberta Students remain the same at:

\$11,000 Full Year  
\$5,500 Half Year

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 (Jan 12, 20)
- Communications Committee (Jan 27)
- Group Benefits Ins. Plan
- Advocacy Committee (Jan 12)
- Support/Admin Compensation
- Audit Committee
- Joint Board Support Staff Liaison

4. Finance Committee Meeting Discussion-Board Chair Barb Maddigan

5. Superintendent's Report-(Superintendent Kevin Bird)-Tab Five
6. Financial Reports – (Secretary-Treasurer Tamara Spong)
  - January Student Enrollment Report-Tab Six
  - January Board Financials-Tab Seven
  - January SJFR-Tab Eight
7. Child & Youth Mental Health Report-(Superintendent Kevin Bird)-Tab Nine
8. Initiate Process for Board Evaluation-Round Table
9. Correspondence-(Board Chair Barb Maddigan)  
NA
10. Board Annual Work Plan-(Trustee Gerry Steinke)-Tab Ten
11. Motion Review Cycle-(Board Chair Barb Maddigan)-Tab Eleven
12. Trustee Reports
13. Upcoming Events
  - PSBC-February 10 & 11
  - February 17 & 18-School Tours (Tentative)
  - March 1-Board Meeting
  - Rural Education Symposium-March 6-8
  - March 10 & 11-School Tours (Tentative)
  - March 22-Board Meeting
14. Additional Report Items:
  - a)
  - b)

**Recommendation:** that the Board accept Information/Reports E1-E14 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
3. Superintendent Evaluation
4. Additional In-Closed Items:
  - a)
  - b)

**J. ADJOURNMENT**