

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt – Board Room

April 12, 2022 – 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call
2. O 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 April 12, 2022, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

C. DRAFT MINUTES OF THE MARCH 22, 2022, REGULAR BOARD MEETING (Board Chair Barb Maddigan) TAB 1

Recommendation: That the draft Minutes of the March 22, 2022, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. Locally Developed Courses (Superintendent Kevin Bird)

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed Course acquired from the Red Deer School Division from September 1st, 2022 – August 31st, 2026: (at no cost to the

Division); Competencies in Math 15-5 (2021) (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed Courses acquired from the Calgary Roman Catholic Separate School Division from September 1st, 2022 – August 31st, 2026: (at no cost the division); Learning Strategies (2018) 15-5 (5 credits), Learning Strategies (2018) 25-5 (5 credits), Learning Strategies (2018) 35-5 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed Course acquired from the Pembina Hills School Division from September 1st, 2021 – August 31st, 2025: (at no cost to the Division); Psychology - Abnormal 35-3 (3 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

2. 2022 – 2023 School Calendar (Superintendent Kevin Bird) TAB 2

Recommendation: That the Board of Trustees accept the 2022-2023 School Calendar as presented.

3. Policy 12 – Appendices B and C (Trustee Gerry Steinke) TAB 3

Recommendation: That the Board accept Policy 12, Appendices B and C, as presented.

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

- Audit Committee
- Advocacy Committee
- ATA Negotiations Committee
- Community Engagement Committee
- Support Staff/Contractor Compensation Committee
- Grievance Committee
- Joint Board/Support Staff Liaison Committee
- Student Discipline Review Committee
- Finance Committee
- Policy Committee

4. Superintendent's Report (Superintendent Kevin Bird) TAB 4

5. Financial Reports (Secretary-Treasurer Tamara Spong)

- March SJFR – TAB 5
- March Board Financials TAB 6
- March Student Enrolment Report TAB 7

6. Yellowhead Regional Library (Board Chair Barb Maddigan)

7. Replacement School – Valleyview (Trustees Gerry Steinke and Sally Petryshen)

8. Correspondence

- Letters from Peace Wapiti Public School Division regarding hybrid meetings and professional learning sessions TAB 8
- Letters from various school boards regarding draft K-6 curriculum, transportation, charter schools TAB 9

9. Board Annual Work Plan (Trustee Gerry Steinke) TAB 10

10. Motion Review Cycle (Board Chair Barb Maddigan) TAB 11

11. Trustee Reports

12. Upcoming Events

- Regular Board Meeting May 10 and 24
- Edwin Parr May 27
- PSBAA Spring General Assembly June 2 - 4
- ASBA Spring General Meeting June 6 & 7

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 SESSION ITEMS (Land, Legal, Labour)

Note: (Trustees and Senior Administration only)

- 1. Land
 - a)
 - b)
- 2. Legal
- 3. Labour
- 4. Additional In-Closed Items:
 - a)
 - b)

J. ADJOURNMENT