

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt – Board Room
March 22, 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 March 22, 2022, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

10:15 a.m. -- Randy Lovich, Director of Maintenance

- 2023 – 2026 3 - Year Capital Plan

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

Recommendation: That the draft Minutes of the March 1, 2022 Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. 2023 – 2026 3-Year Capital Plan (Board Chair Barb Maddigan) TAB 2

Recommendation: That the Board accept the 2023 – 2026 3-Year Capital Plan as presented.

2. Policy 12: Role of the Superintendent (Trustee Gerry Steinke) TAB 3

Recommendation: That Policy 12, including only Appendix A, be affirmed as amended; and further, that Appendix B and Appendix C be presented with revisions at the next Board meeting.

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) TAB 5
 - February SJFR
 - February Board Financials
 - February Student Enrolment Report
6. Yellowhead Regional Library (Board Chair Barb Maddigan)
7. Alberta Rural Education Symposium (Trustee Diane Hagman)

8. Edwin Parr Nomination and Honoring Spirit: Indigenous Student Awards (Deputy Superintendent Leslee Jodry)
9. Correspondence
10. Board Annual Work Plan (Trustee Gerry Steinke) TAB 6
11. Motion Review Cycle (Board Chair Barb Maddigan) TAB 7
12. Trustee Reports
13. Upcoming Events
 - School Tours
 - PSBC Meeting April 7 and 8
 - Regular Board Meeting April 12
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 SESSION ITEMS (Land, Legal, Labour)
Note: (Trustees and Senior Administration only)**

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

J. ADJOURNMENT