

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt – Board Room
March 1st, 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 March 1st, 2022, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

C. DRAFT MINUTES OF THE FEBRUARY 8, 2022, REGULAR BOARD MEETING (Board Chair Barb Maddigan) TAB 1

Recommendation: That the draft Minutes of the February 8th, 2022 Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. 2022 – 2023 School Fees – (Superintendent Kevin Bird)

2022 – 2023 Transportation Fees

Recommendation: That the 2022-2023 Transportation Fees for Grant Ineligible students be increased to:

Grades 1–12 Annual Pass: (\$371.00) **\$390.00** per student