

AGENDA
Regular Board Meeting
Division Office, Whitecourt – Board Room
May 10, 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 May 10, 2022, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

C. DRAFT MINUTES OF THE APRIL 12, 2022, REGULAR BOARD MEETING
(Board Chair Barb Maddigan) [TAB 1](#)

Recommendation: That the draft Minutes of the April 12, 2022, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. Board Policy 10 – Policy Review and Development (Trustee Gerry Steinke)
[TAB 2](#)

Recommendation: That the Board affirm Policy 10 as presented.

2. Administrative Procedure Policy (Trustee Gerry Steinke) [TAB 3](#)

Recommendation: That the Board direct the Policy Committee to draft an Administrative Procedure Policy using the detail from the existing Policy 10.

3. 2022 ASBA Zone 2/3 Awards Banquet (Edwin Parr Award)

Recommendation: That the Board approve the purchase of banquet tickets for everyone from the Division attending the 2022 ASBA Zone 2/3 Awards Banquet.

4. Additional Action Items:
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA (Board Chair Barb Maddigan)
ASBA Zone 2/3 (Trustee Jim Hailes) [TAB 4](#)
 - Coffee Conversation

2. PSBAA (Vice-Chair Christine Peck)

3. Standing Committee Reports

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

4. Superintendent's Report (Superintendent Kevin Bird) [TAB 5](#)

5. Correspondence

6. Board Annual Work Plan (Trustee Gerry Steinke) [TAB 6](#)

7. Motion Review Cycle (Board Chair Barb Maddigan) [TAB 7](#)

8. Trustee Reports

9. Upcoming Events

- Regular Board Meeting May 24
- 2022 ASBA Zone 2/3 Awards Banquet (Edwin Parr) May 27
- PSBAA Spring General Assembly June 2 - 4
- ASBA Spring General Meeting June 6 & 7
- Division High School 2022 Graduation Dates:
 - Hillside June 25
 - Fox Creek June 25
 - Mayerthorpe June 29
 - Onoway June 30
 - Hilltop June 30

10. Additional Report Items:

- a) Concerns shared at ASCA virtual conference re: School Council emails
- b)

Recommendation: That the Board accept Information/Reports E1-E10 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. Additional In-Closed Items:

- a) ASBA Budget Video (during lunch break)
- b) ASBA Summary of Meeting with the Minister April 20, 2022
- c)

J. ADJOURNMENT