

AGENDA
Regular Board Meeting
Division Office, Whitecourt – Board Room
June 14, 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 June 14, 2022, Regular Board Meeting be adopted as presented.

B. APPOINTMENTS AND DELEGATIONS

- 12:00 p.m. Renee Gray, Honouring Spirit Award Presentation
- 1:00 p.m. Michael A. Hauptman, M² Educational Consulting Superintendent Evaluation (In Closed Session)
- 3:00 p.m. Michael A. Hauptman, M² Educational Consulting Board of Trustees Evaluation (In Closed Session)

C. DRAFT MINUTES OF THE MAY 24, 2022, REGULAR BOARD MEETING
(Board Chair Barb Maddigan) [TAB 1](#)

Recommendation: That the draft Minutes of the May 24, 2022, Regular Board Meeting be adopted as presented.

D. ACTION ITEMS

1. Superintendent Evaluation

Recommendation: That the Board accept the Superintendent evaluation report as presented, and that a letter be written by the Board Chair to be included in the Superintendent's human resources file as a permanent record.

2. Board of Trustees Evaluation

Recommendation: That the Board accept the Board of Trustees evaluation report as presented.

3. Draft 2022 – 2023 Board Meeting Dates (Superintendent Kevin Bird) [TAB 2](#)

Recommendation: That the Board approve the draft 2022 – 2023 Board Meeting dates as presented.

4. 2023 and 2024 High School Field Trips (Superintendent Kevin Bird) [TAB 3](#)

Recommendation: That the Board approve, in principle, the Onoway High School 2023 international field trip to Costa Rica; the Hillside High School 2023 out-of-province field trip to Quebec and Ontario; and the Mayerthorpe High School 2024 international field trip to Ireland, Scotland, England and France.

5. Locally Developed Courses (Superintendent Kevin Bird)

Recommendation: That the Board approve to reauthorize the following courses for one year as per extension from Alberta Education, from September 1st, 2022 – August 31st, 2023 (at no cost to the Division). Resources used to teach the courses are listed in the Learning Resources of the Course Details. The Locally Developed Courses acquired from The Calgary Roman Catholic Separate School Division: **Musical Theatre 15** (3 credits), **Musical Theatre 25** (3 credits) and **Musical Theatre 35** (3 credits).

6. Policy 11 Board Delegation of Authority (Trustee Gerry Steinke) [TAB 4](#)

Recommendation: That the Board affirm Policy 11 Board Delegation of Authority as presented.

7. Policy 14 Hearings on Teacher Transfers (Trustee Gerry Steinke) [TAB 5](#)

Recommendation: That the Board affirm Policy 14 Hearings on Teacher Transfers as presented.

8. Policy 20 Administrative Procedures (Trustee Gerry Steinke) [TAB 6](#)

Recommendation: That the Board affirm Policy 20 Administrative Procedures as presented.

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

E. INFORMATION and REPORTS

1. ASBA (Board Chair Barb Maddigan)
ASBA Zone 2/3 (Trustee Jim Hailes) [TAB 7](#)

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 |
| - Community Engagement Committee | - Finance Committee |
| - Support Staff/Contractor Compensation Committee | - Policy Committee |
| - Group Benefits Insurance Plan Administrative Committee | - Rural Caucus |

4. Superintendent's Report (Superintendent Kevin Bird) [TAB 8](#)

5. Financial Reports (Superintendent Kevin Bird)

- May SJFR and Board Financials [TAB 9](#)
- May Student Enrolment Report [TAB 10](#)

6. Board Annual Work Plan (Trustee Gerry Steinke) [TAB 11](#)

7. Motion Review Cycle (Board Chair Barb Maddigan) [TAB 12](#)

8. Trustee Reports

9. Upcoming Events

- Division High School 2022 Graduation Dates:
 - Hillside - June 25 at 1 pm
 - Fox Creek - June 25 at 3 pm
 - Mayerthorpe - June 29 at 1 pm
 - Onoway - June 30 at 2 pm
 - Hilltop - June 30 at 1 pm

10. Additional Report Items:

- a)
- b)

Recommendation: That the Board accept Information and 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)
- b)

J. ADJOURNMENT