

Regular Board Meeting Agenda

SEPTEMBER 12, 2018

Regional Services Office, Barrhead

In camera session: After review of Board Calendar

Call to order: 9:30 a.m.

Opening Remarks

Introductions: Community Members/Trustees

Amendments to the Agenda

Adopting the Agenda

Adopting the Minutes

Appointments*

11:00 a.m. Tracy Tyreman, Director of Facilities – Facilities Update (New Business Item 3a)

New Business

1) Action Items

- a) Pembina Hills Public Schools Citizenship Awards (45 minutes)
 - i) Administrative Procedure 20-18 Pembina Hills Public Schools Citizenship Awards
- b) Communication of Board News (30 minutes)
- c) Land, Legal, Labour (In Camera)
- d) Summary of Board Evaluation 2017-2018

2) Information Items

- a) 2018-08-28 Alberta Education letter re: Swan Hills and Barrhead Ward Boundaries
- b) 2017-2018 Provincial Achievement Test and Diploma Examination Results Release Schedule
- c) 2018-2019 Non-Union Staff Terms and Conditions for Employment
 - i) AP 40-20 Vacations (delete)
 - ii) AP 40-22 Benefit Contributions while on Disability Leave or WCB Leave (delete)
- d) Administrative Procedure 40-20 Employee Alcohol and Drugs – New
- e) Administrative Procedure 40-47 Employee Code of Conduct
 - i) Existing AP 40-47 Employee Code of Ethics
 - ii) AP 40-34 Teachers as Tutors (delete)
 - iii) AP 40-49 Professional Dress (delete)
- f) Administrative Procedure 50-17 Student Health and Safety

g) Administrative Procedure 50-27 Counselling and Guidance Supports

3) Assurance Reports and Information Updates

a) Facilities Update (60 minutes)

Committee Meetings attended from August 30 –September 11, 2018 (30 minutes)

1) École Barrhead Elementary School – Barrhead Public Library

2) Policy Committee

3) Swan Hills Interagency

4) R. F. Staples Secondary School Junior High Awards

Question Period (at the call of the Chair)

Review of Board Calendar

Adjournment

**Appointment times on Agenda may vary*