

Regular Board Meeting Agenda

SEPTEMBER 26, 2018

Eleanor Hall School

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*

10:00 a.m. Eleanor Hall School Presentation and School Council Report

Eleanor Hall School Presentation and School Council Report (90 minutes)

New Business

- 1) Action Items
 - a) Policy Committee Recommendations (45 minutes)
 - b) Policy Committee Recommendation: Committees of the Board – Swan Hills Community Committees (30 minutes)
 - c) Alberta School Boards Association (ASBA) Call for Board Input re: Alberta Education's Business Plan Consultation (60 minutes)
 - i) Alberta Education – Business Planning Environmental Scan Executive Summary
 - ii) Alberta Education – Business Planning Environmental Scan Analysis
 - iii) Alberta Education – Current Business Plan (2018-2021)
 - iv) School Board Consultation Questionnaire
 - d) Alberta School Boards Association (ASBA) Position Statement Survey for Generative Discussion at 2018 Fall General Meeting (60 minutes)
 - i) Existing ASBA position statement regarding Education Finance (section 7)
 - ii) Existing ASBA position statement regarding Facilities (section 8)
 - e) Land, Legal, Labour (In Camera)
- 2) Information Items
 - a) Pembina Hills Public Schools Relocation Incentive

- b) Administrative Procedure 40-12 Employee Health and Safety
 - i) Existing AP 40-12 Health and Safety
 - ii) AP 40-53 Temporary Emergency Medical Leave (delete)
- c) Alberta Distance Learning Centre First Nations, Métis and Inuit Curriculum Update

Committee Meetings attended from September 12, 2018 –September 25, 2018 (30 minutes)

- 1) Minister of Education David Eggen's visit to Sunny Bend Colony School
- 2) Barrhead CARES (Community Awareness Resource Education Services) Coalition
- 3) Barrhead Composite High School Council
- 4) Dunstable School Council
- 5) École Barrhead Elementary School Council
- 6) École Westlock Elementary School Council
- 7) Fort Assiniboine School Council
- 8) Neerlandia Public Christian School Council
- 9) Pembina North Community School Council
- 10) Pembina North Community School Junior High Awards Night
- 11) R. F. Staples Secondary School Council
- 12) Swan Hills Community Matters
- 13) Swan Hills School Council
- 14) Teachers' Employer Bargaining Association – In Camera
- 15) Westlock and District Community Health Council – postponed to October
- 16) Westlock CONEX (Westlock and District Community of Networking Excellence)
- 17) Barrhead Composite High School – Value Scoping Study – Introduction Meeting

Question Period (at the call of the Chair)

Review of Board Calendar

Adjournment

**Appointment times on Agenda may vary*