

Regular Board Meeting Agenda

OCTOBER 10, 2018

Swan Hills 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. Swan Hills School Presentation and School Council Report

11:30 a.m. Pam Golden, Assistant Coordinator of Communications – Demonstration–Tool for Stakeholder Engagement (New Business Item 3b)

Swan Hills School Presentation and School Council Report (90 minutes)

New Business

- 1) Action Items
 - a) Alberta Distance Learning Centre (ADLC) Course Content Review – Request to Access 2018-2019 Budget Contingency (25 minutes)
 - b) Land, Legal, Labour (In Camera)

- 2) Information Items
 - a) 2018-09 Alberta School Employee Benefit Plan (ASEBP) Trustees' Report
 - b) 2018-2019 Pembina Hills Public Schools Employee Handbook
 - c) Yellowhead Regional Library
 - i) Director's Message – September 2018
 - ii) Trustee Appointment Information
 - iii) Draft 2019-2021 Budget
 - iv) 2019 Budget Highlights
 - d) Administrative Procedure 40-09 Excess Hours and Alternative Schedules
 - i) Existing AP 40-09 Excess Hours and Alternative Schedules

- ii) Form 4-09 Individual Overtime Agreement
- 3) Assurance Reports and Information Updates
 - a) 2017-2018 Provincial Achievement Tests and Diploma Exam Results** - In Camera (60 minutes)
 - b) Demonstration – Tool for Stakeholder Engagement (30 minutes)

Committee Meetings attended from September 26, 2018 – October 9, 2018 (30 minutes)

- 1) Meeting with Municipalities – Barrhead County and Woodlands County – Barrhead Composite High School Value Scoping Study
- 2) Alberta School Boards Association Zone 2/3
- 3) Barrhead Composite High School Awards Night
- 4) Busby School Council
- 5) School Expo and Career Fair

Question Period (at the call of the Chair)

Review of Board Calendar

Adjournment

**Appointment times on Agenda may vary*

***Restricted*