

Regular Board Meeting Agenda

OCTOBER 24, 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*

9:45 a.m. David Garbutt, Superintendent – 2017-2018 Provincial Achievement Tests and Diploma Exam Results (New Business Item 3a)

10:45 a.m. Bruce Tyrrell, Communications Technology Teacher, Barrhead Composite High School - International Field Trip Request (New Business Item 1c)

11:15 a.m. Tracy Meunier, Secretary Treasurer – Enrolment Information Report for September 30, 2018 (New Business item 3b)

New Business

1) Action Items

- a) 2018-2019 Transportation Fees – Rates Annex 4 (RA 4) (5 minutes)
- b) Request for Locally Developed Course – Chronic Pain 35 Extension (5 minutes)
- c) International Field Trip Request from Barrhead Composite High School to New York City – May 2019 (20 minutes)
- d) Alberta School Boards Association (ASBA) Member Class Size Pressures Survey (45 minutes)
- e) Land, Legal, Labour (In Camera)

2) Information Items

- a) Alberta School Boards Association (ASBA) Fall General Meeting – November 18-20, 2018
- b) Administrative Procedure 40-10 Time-in-Lieu – Principals and Associate Principals
 - i) Existing AP 40-10 Time-in-Lieu – Principals and Associate Principals
- c) Administrative Procedure 40-13 Employee Progressive Discipline

- i) Existing AP 40-13 Discipline, Suspension and Termination of Staff
 - d) AP 50-01 Requesting a School Other Than Designated School
- 3) Assurance Reports and Information Updates
- a) 2017-2018 Provincial Achievement Tests/Diploma Exam Results (60 minutes)
 - i) Summary of the 2017-2018 Results
 - b) Enrolment Information Report for September 30, 2018 (45 minutes)

Committee Meetings attended from October 10, 2018 – October 23, 2018 (30 minutes)

- 1) Administrative Support Liaison (ASL)
- 2) Alberta School Boards Association (ASBA) Zone 2/3 Annual Meeting
- 3) Alberta Teachers' Association Local No. 22 Induction and Retirement Ceremony
- 4) Barrhead CARES (Community Awareness Resource Education Services) Coalition
- 5) Employee and Family Assistance Program (EFAP)
- 6) Jarvie Community Center Official Opening
- 7) Program Assistant Conference
- 8) Swan Hills Community Matters
- 9) Swan Hills School Council
- 10) Vista Virtual School Awards Night
- 11) Westlock CONEX (Westlock and District Community of Networking Excellence)

Question Period (at the call of the Chair)

Review of Board Calendar

Adjournment

**Appointment times on Agenda may vary*