

Regular Board Meeting Agenda

NOVEMBER 14, 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*

- 9:35 a.m. Tracy Meunier, Secretary Treasurer – 2018-2019 School Viability Report (New Business Item 1a)
- 10:30 a.m. Alex Mottus, Director of Information Technology Services; Dave Sloat, Information Technology Coordinator-Community Schools; Ron Estabrook, Information Technology Coordinator-Alberta Distance Learning Centre – Information Technology Services Assurance Report (New Business item 3a)
- 11:50 a.m. Regional Services and Information Technology Services Employee Long Service Recognition
- 1:00 p.m. Pam Golden, Assistant Coordinator of Communications – Thoughtexchange re: Pembina Hills Public Schools Citizenship Awards (Business Arising Item 2)

Business Arising

- 1) Alberta Distance Learning Centre (ADLC) Course Content Review – Update (15 minutes)
- 2) Pembina Hills Public Schools Citizenship Awards (60 minutes)
 - a) Presentation**
 - b) Existing Administrative Procedure 20-18 Pembina Hills Public Schools Citizenship Awards
 - c) Share your thoughts on Student Citizenship – 2018-10-29 Division News Article

New Business

- 1) Action Items
 - a) 2018-2019 School Viability Report (45 minutes)

- b) Alberta School Boards Association (ASBA) Fall General Meeting – November 18-20, 2018 (60 minutes)
 - i) Policies Bulletin 2018
 - ii) ASBA Governance Handbook – June 2018
 - iii) Activity Guide – Fall General Meeting 2018 Facilitated Generative Discussion
 - c) Recommendation for Reserve Transfer (60 minutes)
 - i) Presentation
 - d) Land, Legal, Labour (In Camera)
- 2) Information Items
- a) 2018-11 Government of Alberta Publication - Renewing Local Democracy in Alberta – Updating laws for local elections to create more transparency and accountability
 - b) 2018-10 Alberta School Employee Benefit Plan (ASEBP) Trustees’ Report
 - c) 2018-10-23 Letter to Minister of Education David Eggen re: Funding for School Playgrounds
 - d) 2018-10-24 Email from Minister of Education David Eggen re: Playground Pilot Project
 - e) 2018-11-05 Letter of appreciation and request for support for Barrhead Rotary Music Festival
 - f) 2018-11-07 Email from Minister of Education David Eggen re: Shift in curriculum development to benefit students
 - g) Administrative Procedure 30-21 Operating and Capital Reserves
 - h) Administrative Procedure 40-19 Staff Reduction
 - i) Existing AP 40-19 Termination of Contracts – Staff Reduction – Certificated
- 3) Assurance Reports and Information Updates
- a) Information Technology Services Assurance Report (60 minutes)

Committee Meetings attended from October 24, 2018 – November 13, 2018 (30 minutes)

- 1) Barrhead Composite High School Council
- 2) Busby School Council
- 3) Council of School Councils
- 4) Dunstable School Council
- 5) Eleanor Hall School Council
- 6) Neerlandia Public Christian School Council
- 7) Neerlandia Public Christian School Council/Neerlandia Christian Education Society Annual General Meeting
- 8) R. F. Staples Secondary School Senior High Awards Evening
- 9) Remembrance Day Ceremonies
- 10) Swan Hills Economic Development Working Group
- 11) Transportation Liaison Committee
- 12) Vista Virtual School Awards Night
- 13) Yellowhead Regional Library

Question Period (at the call of the Chair)

Review of Board Calendar

Adjournment

**Appointment times on Agenda may vary*

***To be distributed at meeting*