

## Regular Board Meeting Agenda

DECEMBER 12, 2018

Busby School

*In camera session: After review of Board Calendar*

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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. Busby School Presentation and School Council Report

11:30 a.m. David Garbutt, Superintendent and Mark Thiesen, Assistant Superintendent of Education Services – 2019-2020 Community School Calendar (Business Arising Item 1)

2:30 p.m. Shantelle Haitel, Director of Transportation – Discussion regarding Transportation, Mandatory Entry Level Training (MELT) Program and Stop Arm Cameras on School Buses (New Business Item 3a)

Busby School Presentation and School Council Report (90 minutes)

Business Arising

- 1) [2019-2020 Community School Calendar](#) (45 minutes)
- 2) [Pembina Hills Public Schools Citizenship Exchange](#) (45 minutes)

New Business

- 1) Action Items
  - a) [Alberta School Boards Association \(ASBA\) – Questions about Board Autonomy](#) (30 minutes)
  - b) Land, Legal, Labour (In Camera)
- 2) Information Items
  - a) [Administrative Procedure 40-60 Volunteers in Schools](#)
    - i) [Existing AP 40-60 Volunteers in Schools](#)
    - ii) [Existing Form 4-60 Volunteer Registration](#)

- iii) Revised Form 4-60 Volunteer Registration
  - b) Administrative Procedure 40-47 Employee Code of Conduct
  - c) Administrative Procedure 40-55 Employee Resignations
    - i) Existing AP 40-55 Employee Resignations
- 3) Assurance Reports and Information Updates
  - a) Discussion regarding Transportation, Mandatory Entry Level Training (MELT) Program and Stop Arm Cameras on School Buses (60 minutes)
    - i) Resolutions presented at November 2018 Alberta School Boards Association (ASBA) Fall General Meeting
      - (1) Mandatory Entry Level Training (MELT) program – resolution sponsored by Buffalo Trails Public Schools
      - (2) Stop Arm Cameras on School Buses – resolution sponsored by Northern Lights Public Schools
    - ii) Student Transportation Association of Alberta (STAA) Red Flashing Light Public Safety Announcement – Pop Quiz
    - iii) 2018-11-30 CBC News – Prince Edward Island Drivers will now lose licence if they illegally pass a school bus

Committee Meetings attended from November 28, 2018 – December 11, 2018 (30 minutes)

- 1) Alberta Education Thought Leaders Forum on Environmental and Energy Reduction: Challenges, Opportunities and Solutions
- 2) Barrhead Composite High School Value Scoping
- 3) Christmas Concerts/Festivals
- 4) École Barrhead Elementary School Employee Long Service Awards
- 5) École Westlock Elementary School Council
- 6) Neerlandia Public Christian School Council
- 7) Pembina North Community School Council
- 8) Yellowhead Regional Library

Question Period (at the call of the Chair)

Review of Board Calendar

Adjournment

*\*Appointment times on Agenda may vary*