

## Regular Board Meeting Agenda

**JANUARY 16, 2019**

Regional Services Office, Barrhead

*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

Business Arising

- 1) 2018-2019 Travel, Expenses and Honorarium – Rates Annex 7 (RA 7) (45 minutes)

New Business

- 1) Action Items
  - a) Westlock & District Community Health Council – continued representation (15 minutes)
  - b) Policy Committee Recommendations (45 minutes)
  - c) Land, Legal, Labour (In Camera)
- 2) Information Items
  - a) 2018-12 Alberta School Employee Benefit Plan (ASEBP) Trustees' Report
  - b) Administrative Procedure 20-18 Pembina Hills Public Schools Citizenship Awards - Delete
  - c) 2019-01-07 Division News Article – Rock the Diploma
- 3) Assurance Reports and Information Updates
  - a) 2018-2019 Class Size Survey Information Report (45 minutes)
    - i) Overview
    - ii) Reports

Committee Meetings attended from December 12, 2018 – January 15, 2019 (30 minutes)

- 1) Alberta Distance Learning Centre Employee Long Service Awards
- 2) Board Planning Committee
- 3) Christmas Concerts/Festivals

- 4) Fort Assiniboine School Council
- 5) Meeting with Glenn van Dijken, MLA for Barrhead-Morinville-Westlock
- 6) Neerlandia Public Christian School Council
- 7) Policy Committee
- 8) Sunny Bend Colony School Employee Long Service Awards

Financial Statements to December 31, 2018 (60 minutes)

- 1) [Pembina Hills Public Schools](#)
- 2) [Alberta Distance Learning Centre](#)

Question Period (at the call of the Chair)

Review of Board Calendar

Adjournment