

Regular Board Meeting Agenda

FEBRUARY 27, 2019

Alberta Distance Learning Centre

In camera session: After review of Board Calendar

NOTE:

9:35 a.m. In Camera

Call to order: 9:30 a.m.

Opening Remarks

Introductions: Community Members/Trustees

Amendments to the Agenda

Adopting the Agenda

Adopting the Minutes

Appointments*

10:30 a.m. Alberta Distance Learning Centre (ADLC) Presentation

12:30 p.m. Mark Thiesen, Assistant Superintendent of Education Services – 2019-2020 Alternate School Year Calendars (New Business Item 1d)

Alberta Distance Learning Centre Presentation (60 minutes)

New Business

1) Action Items

- a) 2019 Edwin Parr Teacher Award Nominations – In Camera ** (50 minutes)
- b) Discussion – Alberta School Boards Association (ASBA) Fall General Meeting – Proposed Policy Statement re: Speed Limit for School Buses (20 minutes)
- c) [Policy Recommendations](#) (15 minutes)
- d) [2019-2020 Alternate School Year Calendars](#) (45 minutes)
 - i) Busby School
 - ii) Dunstable School
 - iii) Eleanor Hall School
 - iv) Fort Assiniboine School
 - v) Neerlandia Public Christian School

- vi) Pembina North Community School
- vii) Pibroch and Sunny Bend Colony Schools
- viii) Swan Hills School
- ix) Vista Virtual School
- e) Land, Legal, Labour (In Camera)
- 2) Information Items
 - a) 2019 Honouring Spirit: Indigenous Student Awards Nomination - Drayden McCallum
 - b) 2019-02-19 Letter to Minister David Eggen re: Funding recovery for waiving of pre-requisite courses and the 45 ceu cap including Tier 1 ceu's
 - c) 2019-02 Alberta School Employee Benefit Plan (ASEBP) Trustees' Report
 - d) Frequently Asked Questions: Mandatory Entry Level Training (MELT) for Bus Drivers

Committee Meetings attended from February 13, 2019 – February 26, 2019 (30 minutes)

- 1) Alberta School Boards Association (ASBA) Zone 2/3
- 2) Barrhead CARES (Community Awareness Resource Education Services) Coalition
- 3) Neerlandia Public Christian School Council
- 4) Pembina North Community School Council
- 5) Principals' Planning
- 6) Swan Hills Community Matters
- 7) Swan Hills School Council

Question Period (at the call of the Chair)

Review of Board Calendar

Adjournment

**Appointment times on Agenda may vary*

*** Restricted*