

Regular Board Meeting Agenda

MARCH 20, 2019

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*

10:00 a.m. Mark Thiesen, Assistant Superintendent of Education Services
– 2019-2022 Three Year Education Plan – Priorities (New Business Item 1a)

Business Arising

- 1) [Alberta School Boards Association Fall General Meeting – Proposed Policy Statement re: Speed Limit for School Buses with Bus Speed Limit Regulation and ThoughtExchange \(25 minutes\)](#)

New Business

- 1) Action Items
 - a) 2019-2022 Three-Year Education Plan - Priorities and Strategies, including Proposed Focused Supports (75 minutes) **
 - b) [Three-Year Capital Plan \(30 minutes\)](#)
 - c) Land, Legal, Labour (In Camera)
- 2) Information Items
 - a) [Alberta Education Letter re: 2018/19 – 2020/21 Three-Year Education Plan and 2017/18 Annual Education Results Reports](#)
 - b) [Alberta School Boards Association \(ASBA\) 2019 Edwin Parr Teaching Award Nomination – Michelle Tran](#)
 - c) [Alberta School Councils Association Advocacy Resolutions](#)
 - d) [2018 Alberta School Boards Exchange \(ASBIE\) Annual Report](#)
 - e) [2019-02 Alberta School Employee Benefit Plan \(ASEBP\) Trustees' Report](#)

f) [Administrative Procedure 60-16 Extracurricular Activities, Supervision and Coaching](#)

Committee Meetings attended from February 27, 2019 – March 19, 2019 (30 minutes)

- 1) Alberta Rural Education Symposium 2019
- 2) Alberta School Boards Association Zone 2/3
- 3) Barrhead & District Twinning Committee Welcome Dinner
- 4) Barrhead Composite High School Council
- 5) Board Planning
- 6) Busby School Council
- 7) Dunstable School Council
- 8) Fort Assiniboine School Council
- 9) Neerlandia Public Christian School Council
- 10) Principals' Planning Session
- 11) R. F. Staples Secondary School Council
- 12) Swan Hills School Employee Long Service Awards
- 13) Transportation Liaison Committee
- 14) Westlock and District Community Health Council
- 15) 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*