

Regular Board Meeting Agenda

APRIL 17, 2019

Westlock Elementary School – Room 26

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*

9:30 a.m. Westlock Elementary School Presentation and School Council Report
- Exchange Teacher – Gemma Walker Grade 4

10:20 a.m. Drayden McCallum, R. F. Staples Secondary School Student
Audrey Degner, First Nations, Métis, Inuit Liaison
[2019 Honouring Spirit: Indigenous Student Awards Nominee](#)

10:45 a.m. Rob McGarva, Director of Student Services
First Nations, Metis and Inuit Liaison (FNMI) Information Update (New Business Item 3a)

New Business

- 1) Action Items
 - a) [ASBA Spring General Meeting - 2019 Budget & Bylaws Bulletin \(45 minutes\)](#)
 - i) Proposed Budget (Page 37-49)
 - ii) Proposed Bylaw Amendments (Page 50-61)
 - b) [ASBA HEADSTRONG Provincial Youth Mental Health Summit \(15 minutes\)](#)
 - c) Land, Legal, Labour (In Camera)
- 2) Information Items
 - a) [ASBA Class Size and Classroom Pressures](#)
 - b) [Dr. Jody Carrington – Jurisdiction Opening Day – August 30, 2019](#)
 - c) [Town of Swan Hills – Community Recreation Coordinator Service Agreement](#)
 - d) [Administrative Procedure 60-19 Indigenous and Métis Elder Protocol](#)
 - e) [Administrative Procedure 40-03 Employee Recruitment and Selection](#)
 - f) [Administrative Procedure 40-04 Qualifications and Role – Certificated Staff](#)
 - g) [Draft Administrative Procedure 40-18 Allocation to Schools Principal and Associate Principal](#)

- 3) Assurance Reports and Information Updates
 - a) First Nations, Métis and Inuit Liaison Information Update (30 minutes)

Committee Meetings attended from April 4, 2019 – April 16, 2019 (15 minutes)

- 1) Neerlandia Public Christian School Long Service Awards
- 2) Program Assistant Liaison Committee
- 3) Yellowhead Regional Library

Financial Statements to March 31, 2019 (30 minutes)

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

Question Period (at the call of the Chair)

Review of Board Calendar

Adjournment

**Appointment times on Agenda may vary*