

## Regular Board Meeting Agenda

**MAY 8, 2019**

Vista Virtual School - Calgary

*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\*

9:35 a.m. [Vista Virtual School Presentation](#)

11:30 a.m. [Tahir Natha, Vista Virtual School Student  
2018-2019 Minister's Youth Council Experience](#)

11:45 a.m. [Vista Virtual School Employee Long Service Recognition  
School Trustee Kerry McElroy presenting](#)

1:00 p.m. [Mark Thiesen, Assistant Superintendent of Education Services  
2018-2019 Pembina Hills Public Schools Satisfaction Survey Results \(New Business Item 3a\)](#)

New Business

1) Action Items

- a) [2-2 Names Changes to School Based Early Learning Programs](#)
- b) [Canadian School Board Association \(CSBA\) – Strategic Plan Survey](#)
- c) [Land, Legal, Labour \(In Camera\)](#)

2) Information Items

- a) [ASEBP Trustees' Report – April 2019](#)
- b) [Terry Fox Event](#)

3) Assurance Reports and Information Updates

- a) [Mark Thiesen, Assistant Superintendent of Education Services \(60 minutes\)  
2018-2019 Pembina Hills Public Schools Satisfaction Survey Results  
Via Teleconferencing](#)

Committee Meetings attended from April 17, 2019 – May 7, 2019 (30 minutes)

- 1) Alberta Library Conference
- 2) Alberta School Boards Association (ASBA) Zone 2/3
- 3) Admin Building Committee
- 4) Administrative Support Liaison
- 5) Barrhead Composite High School Council
- 6) Barrhead Elementary School – Citizenship Award Presentation
- 7) Board Chair & Councillor Walter Preugschas, County of Barrhead Agriculture Service Board
- 8) Busby School Council
- 9) Bus Driver Appreciation
- 10) Eleanor Hall School Council
- 11) Neerlandia Public Christian School Council
- 12) Support Staff Discussion Meeting
- 13) Swan Hills Community Matters

Question Period (at the call of the Chair)

Review of Board Calendar

Adjournment

*\*Appointment times on Agenda may vary*