

Regular Board Meeting Agenda

MAY 22, 2019

Regional Office

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*

9:35 am Grant Widdup – In Camera (30 minutes)

Business Arising

- 1) Appointment of External Auditor (10 minutes)

New Business

- 1) Action Items
 - a) 2-2 Allocation Formula - Amendment (10 minutes)
 - b) 2-2 2019-2020 Co-op Pool Focused Supports funded by the Co-op Pool Operating Reserve (10 minutes)
 - c) 2-2 ADLC Calendar Structure (10 minutes)
 - d) 2-2 Neerlandia Alternate Calendar Adjustment (15 minutes)
 - e) 2-2 R. F. Staples Secondary School International Field Trip (20 minutes)
 - f) Land, Legal, Labour (In Camera)
- 2) Information Items
 - a) Administrative Procedure 20-05 Public Code of Conduct
 - b) Administrative Procedure 20-20 Discrimination, Harassment, Bullying and Violence
 - c) Administrative Procedure 60-05 School Year Calendar
 - d) Administrative Procedure 40-25 Alternate Operational Day Calendars – Certificated Staff

Committee Meetings attended from May 8, 2019 – May 21, 2019 (30 minutes)

- 1) Barrhead CARES Coalition Meeting
- 2) Barrhead Chamber of Commerce
- 3) Council of School Councils Meeting
- 4) Dunstable School Spring Tea, Long Service Awards & Citizenship Awards
- 5) Dunstable Parent Advisory Committee
- 6) École Barrhead Elementary School Council
- 7) Joint Facilities Committee – Barrhead Elementary School & Barrhead Public Library
- 8) Swan Hills Economic Development Working Group
- 9) Swan Hills School Council
- 10) Teacher Board Advisory Committee Meeting
- 11) Vista Virtual School (Edmonton & Calgary) Long Service Awards
- 12) Yellowhead Regional Library

Celebrations

- 1) [Skills Canada](#)
- 2) [Chess Tournament](#)

Question Period (at the call of the Chair)

Review of Board Calendar

Adjournment

**Appointment times on Agenda may vary*