

Regular Board Meeting Agenda

JUNE 12, 2019

Fort Assiniboine School

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. Fort Assiniboine School Presentation and School Council Report (60 minutes)
- 11:00 a.m. Brenda Harris-Baron (30 minutes)
Request re J. R. Harris Presentation (New Business Item 1e)
- 1:00 p.m. Tracy Tyreman, Director of Facilities (60 minutes)
Facilities Update Report
- 2:00 p.m. Mark Thiesen, Assistant Superintendent of Education (60 minutes)
 - 2019-2022 Three Year Education Plan Priority Revisions (New Business Item 1a)
 - 2019-2020 School Calendar Revisions (New Business Item 1b)
 - 2019-2020 Early Learning School Calendar (New Business Item 1c)
 - R. F. Staples Secondary School Request for Approval in Principle
 - o International Trip (New Business Item 1d)
- 3:00 p.m. Brett Cooper, Assistant Superintendent of Human Resources (60 minutes)
Non-Union Salary & Benefits Discussion Committee Recommendations (New Business Item 1g) **

New Business

- 1) Action Items
 - a) 2019-2022 Three Year Education Plan Priority Revisions
 - b) 2019-2020 Approval of School Calendars
 - c) 2019-2020 Approval of Early Learning School Calendar
 - d) R. F. Staples Secondary School Request for Approval in Principle
International Trip Italy March 2020
 - e) Request re J. R. Harris Presentation
 - f) 2019-2020 Board Meeting Schedule

- g) 2019-2020 Non-Union Salary & Benefits Discussion – Committee Recommendations**
- h) Land, Legal, Labour (In Camera)

2) Information Items

- a) Administrative Procedure 30-11 Public Contracts
- b) Administrative Procedure 70-121 Transportation of Typically Developing Children Enrolled in Early Learning Programs
- c) ASBA Policy Position from PHPS re Bus Speed Limit
- d) ASEBP Trustees' Report
- e) Modernizing Alberta's Education System
- f) PHPS Letter to Minister of Indigenous Relations
 - i) Edmonton Journal Article – May 28, 2019 Indigenous land acknowledgements effectively discontinued under UCP

3) Assurance Reports and Information Updates

- a) Facilities Information Update– Tracy Tyreman, Director of Facilities (60 minutes)

Committee Meetings attended from May 22, 2019 – June 11, 2019 (30 minutes)

- 1) Alberta School Board Association Zone 2/3 Meeting
- 2) Alberta School Board Association Edwin Parr Banquet
- 3) Alberta School Board Association Spring General Meeting
- 4) Barrhead Composite High School Advisory Committee Meeting
- 5) Board Planning – High School Redesign
- 6) Facilities Long Service Award
- 7) Fort Assiniboine School Council
- 8) Fort Assiniboine Spring Concert/Long Service/Citizenship Awards
- 9) Neerlandia Public Christian School Council Meeting
- 10) Pembina North Community School Citizenship Awards
- 11) Policy Committee Meeting
- 12) R. F. Staples Secondary School Citizenship Award
- 13) R. F. Staples School Council Meeting
- 14) Rural Caucus of Alberta School Boards
- 15) Swan Hills Community Matters
- 16) Swan Hills School Graduation
- 17) (un)Intended Consequences: Automation and Artificial Intelligence and the Future of Public Education
- 18) Vista Virtual School Graduation

Celebrations

- 1) Rock The Diploma Prep Classes
- 2) Graduation Class of 2019

Question Period (at the Call of the Chair)

Review of Board Calendar

Adjournment

* Appointment times on Agenda may vary
** Restricted