

## BOARD AGENDA

### Regular Board Meeting

Division Office, Whitecourt – by Google Meet  
May 5, 2020 @ 1:00 p.m.

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#### A. OPENING

1. Call to Order and Roll Call
2. Treaty Land Acknowledgement – (Sherry Jeffreys)
3. Additions/deletions to the Agenda
  - a)
  - b)
4. Acceptance of the Agenda

Recommendation: That the agenda for the May 5<sup>th</sup>, 2020 Regular Board meeting be adopted as presented (amended).

#### B. APPOINTMENTS AND DELEGATIONS

NO APPOINTMENTS

#### C. DRAFT MINUTES OF THE APRIL 14<sup>TH</sup>, 2020 REGULAR BOARD MEETING - (Linda Wigton) – see Tab 1

Recommendation: That the draft minutes of the April 14<sup>th</sup>, 2020 Regular Board meeting be adopted.

#### D. ACTION ITEMS

1. Locally Developed Courses – (Kevin Andrea) – see Tab

Recommendation: That the Board authorize the use of the following Locally Developed courses. Resources used to teach the course are listed in the Learning Resources of the Course Details.

Acquired from The Chinook's Edge School Division from September 1<sup>st</sup>, 2020 – August 31, 2022: Technical Theatre 15 (3 credits), Technical Theatre 15 (5 credits), Technical Theatre 25 (3 credits), Technical Theatre 25 (5 credits), Technical Theatre 35 (3 credits) and Technical Theatre 35 (5 credits).

Acquired from The Chinook's Edge School Division from September 1<sup>st</sup>, 2020 – August 31, 2023: Advanced Acting/Touring Theatre (2015) (5 credits), Advanced Acting/Touring (2019) 25 (3 credits), Advanced Acting/Touring Theatre (2019) 25 (5 credits), Advanced Acting/Touring Theatre (2019) 35 (3 credits) and advanced Acting/Touring Theatre (2019) 35 (5 credits).

Acquired from The Calgary School Division from September 1<sup>st</sup>, 2020 – August 31, 2024; Reading 15 (5 credits), Reading 25 (5 credits), Military Studies 15 (3 credits) and Military Studies 25 (3 credits).

Acquired from The Aspen View School Division from September 1<sup>st</sup>, 2020 – August 31, 2024: Fantasy and Science Fiction Appreciation 15 (5 credits), Fantasy and Science fiction Appreciation 25 (5 credits).

**Recommendation:** That the Board approve to reauthorize the following courses for one year as per extension from Alberta Education – from September 1<sup>st</sup>, 2020 – August 31, 2021. Resources used to teach the course are listed in the Learning Resources of the Course Details.

Acquired from The Parkland School Division: Literature and composition (AP) (3 credits).

Acquired from The Pembina School Division: Forensic Science Studies 35 (5 credits).

Acquired from The Edmonton School Division: Forensic Studies 25 (3 credits), Forensic Studies 35 (3 credits), Workplace Essentials Skills 25 (3 credits), Workplace Essential Skills 25 (5 credits), Workplace Essential Skills 35 (3 credits) and Workplace Essential Skills 35 (5 credits).

Acquired from The St. Albert School Division: Calculus (AP) 35 (3 credits).

Acquired from The Calgary School Division: Band 15 (3 credits), Band 15 (5 credits), Band 25 (3 credits), Band 25 (5 credits), Band 35 (3 credits), Band 35 (5 credits), Chamber Ensemble 15 (3 credits), Chamber Ensemble 15 (5 credits), Chamber Ensemble 25 (3 credits), Chamber Ensemble 25 (5

credits), Chamber Ensemble 35 (3 credits), and Chamber Ensemble 35 (5 credits).

Acquired from The Northern Lights School Division: Class V Driver Training 35 (3 credits).

Acquired from the Grande Yellowhead School Division: Foundations in Industry Workplace Safety 35 (5 credits).

Acquired from The Aspen View School Division: Fantasy and Science Fiction 15 (5 credits).

Acquired from The Calgary Roman Catholic Separate School Division: Musical Theatre 15 (3 credits), Musical Theatre 25 (3 credits), Musical Theatre 35 (3 credits). Production Field Operations (PFO) 15 (5 credits). Production (PFO) A 35 (5 credits) and Production Field Operations (PFO) B 35 (5 credits).

Acquired from Alexis Band: Nakoda/Nakota Language and Culture 15-12Y (5 credits), Nakoda/Nakota Language and Culture 25-12Y (5 credits) and Nakoda/Nakota Language and Culture 35-12Y (5 credits).

## **E. INFORMATION/REPORTS**

1. ASBA - (Gerry Steinke)
  - ASBA – Letter to Minister LaGrange – (Linda Wigton) – see Tab 2
  - Chief Medical Report – Alberta - (Link to report) – see Tab 3  
<https://www.cbc.ca/news/canada/edmonton/dr-deena-hinshaw-chief-medical-officer-of-health-1.5544035>
2. PSBAA - (Judy Muir)
  - Presidents Verbal Report to PSBC – see Tab 4
  - Theodore Case Timelines – see Tab 5
  - Highlights: April 21, PSBC 2020 Zoom Meeting – see Tab 6
3. Superintendent's Report – (Kevin Andrea) – see Tab 7
4. Financial Reports – (Tamara Spong)

No reports for April.

5. Insurance Update – (Tamara Spong)
6. Teleconference with Minister April 28, 2020 Report – (Linda Wigton)
7. Board Annual Work Plan – (Gerry Steinke) - see Tab 8
8. Motion Review Cycle – (Linda Wigton) – see Tab 9
9. Additional Report Items:
  - a)

**Recommendation:** that the Board accept Information/Reports E1-E\_\_\_\_\_ as information.

**F. TOPICS FOR FUTURE DISCUSSIONS**

**G. REQUESTS FOR INFORMATION**

**H. MEETING HIGHLIGHTS**

**I. IN-CAMERA ITEMS (Land, Labour, Legal)**

**Note: (Trustees and Senior Administration only)**

1. TEBA – (Barb Maddigan) – see Tab 10 (Documents to follow)
2. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**