

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt – Board Room and by Zoom
June 16, 2020 @ 12:00 noon

Trustees will be meeting at noon at Division Office. Lunch to be provided.

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 June 16th, 2020 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

1:00 a.m. – MLA Todd Loewen

- Valleyview School
- School Division Financial in light of COVID 19
- Q & A

1:45 p.m. – NGPS Re-Entry Planning

C. DRAFT MINUTES OF THE MAY 26TH, 2020 REGULAR BOARD MEETING - (Linda Wigton) – see Tab 1

Recommendation: That the draft minutes of the May 26th, 2020 Regular Board meeting be adopted.

D. ACTION ITEMS

1.

Recommendation:

2. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA - (Anita Portsmouth)

- ASBA SGM Report

2. PSBAA - (Judy Muir)

- PSBAA SGM Report

3. Superintendent's Report – (Kevin Andrea) – see Tab 2

4. Financial Reports – (Tamara Spong)

- Division Financial Reports - May – see Tab 3
- SJFR – May – see Tab 4
- Enrolment Report – May – see Tab 5

5. Communications Committee Report – (Barb Maddigan)

- Annual Awards Evening Budget – see Tab 6

6. NGPS Re-Entry Survey – (Leslee Jodry) – see Tab 7
7. Student Attendance Report – (Leslee Jodry) – see Tab 8
8. CMR Stimulus Plan Response – (Kevin Andrea) – see Tab 9
9. TEBA Report – (Barb Maddigan)
10. Board Annual Work Plan – (Gerry Steinke) - see Tab 10
11. Motion Review Cycle – (Linda Wigton) – see Tab 11
12. Trustee Reports
13. Additional Report Items:
 - a)
 - b)

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. Theodore Case Study – (Judy Muir) - see Tab 12
2. Personnel Committee – (Linda Wigton)
3. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT