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BOARD AGENDA Regular Board Meeting

Division Office, Whitecourt – by Google Meet May 26, 2020 @ 1:00 p.m.

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

<u>Recommendation</u>: That the agenda for the April 14th, 2020 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

Randy Lovich – Director of Maintenance

- Capital Maintenance & Renewal Stimulus Proposal

C. DRAFT MINUTES OF THE MAY 5TH, 2020 REGULAR BOARD MEETING - (Linda Wigton) – see Tab 1

<u>Recommendation:</u> That the draft minutes of the May 5th, 2020 Special Board meeting be adopted.



D. ACTION ITEMS

1. <u>Budget 2020 - 2021</u> – (Tamara Spong) – Tab 2 (Tamara to send out by email later today)

Recommendation: That the Board accept the Budget 2020 – 2021 document as presented.

2. <u>2020 – 23 Three Year Education Plan DRAFT</u> – (Leslee Jodry) – see Tab 3

Recommendation: That the Board approve the 2020-23 Three Year Education Plan as amended.

- 3. <u>Insurance</u> (Tamara Spong) (Information from ASBIE and ARMEC coming the evening of May 25, 2020) When we are in receipt of this information, a recommendation will be brought forward.)
- 4. <u>Capital Maintenance & Renewal Stimulus Proposal</u> (Randy Lovich) see Tab 4

Recommendation: That the Board approve the Capital Maintenance and Renewal Stimulus Proposal as presented.

5. Hilltop High School International Field Trip – (Kevin Andrea) – see Tab 5

Recommendation: That the approve in principle the Hilltop High School International Field Trip to Germany, Czech Republic, Poland and Hungary, scheduled from March 26th – April 4th, 2021.

6. Rescind Motion No. 4178-20 – (Kevin Andrea) – see Tab 6

Recommendation: That the Board rescind Motion No. 4178-20 approving in principle Hilltop High International Field Trip to Scotland and Ireland Tour scheduled for March 26^{th} – April 4^{th} , 2021.

- 7. Additional Action Items:
 - a)
 - b)

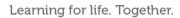


E. INFORMATION/REPORTS

- 1. ASBA (Anita Portsmouth)
 - ASBA SGM Discussion (Linda Wigton) (Where to hold Zoom meeting)
- 2. PSBAA (Judy Muir)
- 3. Superintendent's Report (Kevin Andrea) see Tab 7
- 4. Financial Reports (Tamara Spong)
 - Division Financial Reports April see Tab 8
 - SJFR April see Tab 9
 - Enrolment Report April see Tab 10
- 5. Audit Committee Update (Judy Muir)
- 6. Student Attendance Report (Leslee Jodry) see Tab 11
- 7. Board Meeting Dates 2020 2021 (Kevin Andrea) see Tab 12
- 8. Board Annual Work Plan (Gerry Steinke) see Tab 13
- 9. Motion Review Cycle (Linda Wigton) see Tab 14
- 10. Trustee Reports
- 11. 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.
 - 2. Additional In-Camera Items:
 - a)
 - b)
- J. ADJOURNMENT