



AGENDA

Regular Board Meeting Agenda

April 8, 2020

Pembina Hills Regional Office

Due to public gathering restrictions in response to COVID-19, members of the public are welcome to view a live stream of our school board meetings.

Join via Live Stream

9:00 a.m.

Call to Order

- Acknowledgement Statement
- Opening Remarks
- Introductions of Community Members/Trustees

9:05 a.m.

Amendments to the Agenda

Adopting the Agenda

Adopting the Minutes – March 18, 2020

9:10 a.m.

Business Arising

1. [Electoral Ward Review](#)

Action Items

1. [Extension of Locally Developed Course Authorizations](#)
2. [Infrastructure Maintenance & Renewal \(IMR\) Grant Approval](#)
 - Request Approval from Alberta Education to use IMR Grant to Fund 2019-2020 Deficit
3. [Change of Board Meeting Locations](#)
4. [Council of School Council Meeting Cancellation](#)

Information Items

1. [Alberta School Employee Benefit Plan Trustees' Report – April 2020](#)
2. COVID-19
 - [March 13, 2020 - Recommending schools remain open with mitigations in place to protect the health of Alberta teachers and students.](#)
 - [March 15, 2020 – Student attendance at schools is prohibited](#)
 - [March 17, 2020 – Cancelling events with more than 50 people](#)
 - [March 20, 2020 – At home learning](#)

- March 27, 2020 – No more than 15 people to gather
 - March 28, 2020 - K-12 education funding temporarily adjusted
3. Refund Guidelines
 4. Yellowhead Regional Library Allotment Statement

Committee Meetings – March 18, 2020 – April 7, 2020

1. Alberta Education - Board Chair Teleconference with Minister of Education and Deputy Minister
2. Alberta Education - Superintendents Teleconference with Deputy Minister of Education
3. Alberta School Council Association – Education Minister Adriana LaGrange
 - Virtual Engagement for School Council Members and Parents
4. Pembina Hills – Principal Planning (Virtual Engagement)

Celebrations

1. Getting Ready for a New “First Day of School”

Question Period (at the Call of the Chair)

Review of Board Calendar

Land, Legal, Labour (In-Camera)

Adjournment