



AGENDA

Regular Board Meeting Agenda

April 22, 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

9:40 – 10:30 a.m.

Board will be breaking for a video-conference with Minister LaGrange & Staff

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 – [April 8, 2020](#)

9:10 a.m.

Business Arising

1. [Electoral Ward Review](#)
2. Council of School Councils Meeting – May 12, 2020

Land, Legal, Labour (In-Camera)

Action Items

1. [2020-2021 Co-op Pool](#)
2. [2020-2021 Allocation Formula](#)
3. [Extension of Locally Developed Course](#)
 - a. [Class V Driver Training 35 \(3\)](#)
4. [Policy Committee Recommendations](#)

- a. Policy 7-02 Regular Meetings
- b. Policy 7-04 Electronic Meetings

Assurance Reports and Information Updates

1. [2019-2020 Pembina Hills Satisfaction Survey Results](#)
 - Mark Thiesen, Assistant Superintendent of Education Services
2. Financial Statements: September 1, 2019 to March 31, 2020
 - a. [Pembina Hills School Division](#)
 - b. [Alberta Distance Learning Centre](#)

Information Items

1. Alberta Education Letters
 - [ADLC Three Year Education Plan & Annual Education Results Report](#)
 - [Pembina Hills Three Year Education Plan & Annual Educations Results Report](#)

Committee Meetings – April 8, 2020 – April 21, 2020

1. 2020 Edwin Parr Award Committee
2. ASBA / TEBA & Provincial Bargaining Coordination Office
3. Neerlandia Public Christian School Council Meeting
4. Pembina Hills – Board Planning
5. Pembina Hills – Preparation for Ministry Meeting

Celebrations

1. [Schools Transfer \\$50,000 in Nutrition Funds to Community Organizations](#)
2. [ADLC Sees Big Uptake in Teachers Accessing Online Resources](#)

Question Period (at the Call of the Chair)

Review of Board Calendar

Land, Legal, Labour (In-Camera)

Adjournment