



# AGENDA

## Regular Board Meeting Agenda

May 27, 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 – May 13, 2020**

9:10 a.m.

### **Action Items**

1. 2020-2021 Budgets
  - Pembina Hills School Division
  - Alberta Distance Learning Centre
2. 2020-2021 Rates Annex
  - Rates Annex 1 (RA1) Student Fees
  - Rates Annex 3 (RA3) Bus Rental & Shop Rates
  - Rates Annex 6 (RA6) Rental Rates – Division Owned Residence (possible elimination)
3. Insurance Provider
4. Alberta School Board Association Spring General Meeting 2020 - Budget Bulletin

### **Information Items**

1. Alberta School Employee Benefit Plan – May 2020 Trustee Report
2. Electoral Ward Advertisement
3. Administrative Procedure 50-09 Student Code of Conduct
4. Administrative Procedure 50-10 Student Suspension and Expulsion

5. [Letter from Minister LaGrange re ADLC Service Agreement](#)
6. [Letter from Alberta Education re Accelerated Capital Maintenance & Renewal Funding](#)

**Committee Meetings – May 13, 2020 – May 26, 2020**

1. Alberta School Board Association – Zone 2/3 Meeting - Virtually
2. Busby School Council Meeting - Virtually
3. Dunstable School Citizenship Awards – Social Distancing
4. Dunstable School Council Meeting - Virtually
5. Neerlandia Public Christian School – Annual General Meeting - Virtually
6. Pembina Hills School Division – Board Planning – Virtually
7. Pembina North Community School Council Meeting & Annual General Meeting
8. Westlock & District Community Health Council Meeting – Virtually

**Celebrations**

1. [Pembina Hills Mental Health Resources](#)
2. [Pembina Hills Year End Q&A](#)

**Question Period (at the Call of the Chair)**

**Review of Board Calendar**

**Land, Legal, Labour (In-Camera)**

**Adjournment**