



# AGENDA

## Regular Board Meeting Agenda

June 10, 2020

Pembina Hills Regional Office

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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 27, 2020

### Business Arising

1. [Electoral Ward Review – Summary of Communications](#)
  - Delegations (by appointment)
  - [Letter received from Linda West](#)

### Action Items

1. [2020-2021 Board Meeting Schedule](#)
2. [2020-2023 Three-Year Education Plan – Summary of Key Strategies](#)  
Pembina Hills School Division & Alberta Distance Learning Centre
  - Mark Thiesen, Assistant Superintendent of Education Services
3. Policy Committee Recommendations
  - [Policy 3 – Role of the Trustee](#)
  - [Policy 15 – Grade Configuration and School Closures](#)
  - [Policy 27 – Division Citizenship Awards](#)

1:00 p.m.

### Assurance Reports and Information Updates

1. [Facilities Assurance Report](#)
  - Tracy Tyreman, Director of Facilities

### Information Items

1. [2019 Terry Fox School Run Results](#)

2. Administrative Procedure 30-15 Purchasing of Goods & Services
3. Administrative Procedure 60-01 Curriculum – Provincial & Alternate Programs
4. Submission to Alberta Education – Student Transportation Task Force

**Committee Meetings – May 27, 2020 – June 9, 2020**

1. Alberta School Board Association – Spring General Meeting
2. Alberta School Board Association – Zone 2/3 Meeting
3. Busby School – Student Citizenship & Employee Long Service Awards
4. Covenant Canadian Reformed School – Transportation Agreement Meeting
5. Fort Assiniboine School – School Council Meeting
6. Fort Assiniboine School – Employee Long Service Awards
7. Neerlandia Public Christian School – Student Citizenship & Employee Long Service Awards
8. Pembina Hills Policy Committee Meeting
9. Teachers’ Employer Bargaining Association Meeting
10. Vista Virtual School – Student Citizenship Award
11. Westlock Elementary School – School Council Meeting
12. Neerlandia Public Christian School – School Council Meeting

**Celebrations**

1. [Citizenship Awards](#)

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

**Review of Board Calendar**

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

**Adjournment**