



AGENDA

Regular Board Meeting Agenda

June 24, 2020

Pembina Hills Regional Office

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 – June 10, 2020

Business Arising

1. Electoral Ward Bylaw 06-2020
 - Electoral Ward Map

Action Items

1. Financial Statements to May 31, 2020
 - a. Pembina Hills School Division
 - b. Alberta Distance Learning Centre

Assurance Reports & Information Updates

1. Program Unit Funding (PUF) Program Update
 - Rob McGarva, Director of Student Services

Information Items

1. Administrative Procedure 50-01 Requesting a School Other Than Designated School
2. Administrative Procedure 60-1 Curriculum – Provincial and Alternative Programs
3. Planning for School Re-Entry: Questions & Answers
4. Pembina Hills School Re-Entry Plan

5. Alberta School Employee Benefit Plan – June 2020 Trustees’ Report

Committee Meetings – June 10 – June 23, 2020

1. Tele-Conference Meeting: School Re-Entry Plan with Minister of Education Adriana LaGrange and Alberta’s Chief Medical Officer of Health Dr. Deena Hinshaw
2. Early Learning – Retirement Presentations
3. Education Services – Long Service Award
4. Westlock Elementary School – Retirement Presentations
5. Westlock & District Community of Networking Excellence (CONEX)
6. R. F. Staples Secondary School Grad Speech Recording
7. Barrhead Community Awareness Resource Education Services Coalition (CARES)

Celebrations

1. Graduation 2020
 - Barrhead Composite High School
 - R. F. Staples Secondary High School
 - Swan Hills School
2. Barrhead Composite High School Takes Gold in Skills Canada Provincial Competition

Question Period (at the Call of the Chair)

Review of Board Calendar

Land, Legal, Labour (In-Camera)

Adjournment