



AGENDA

Regular Board Meeting Agenda

August 5, 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
1. [Regular Board Meeting June 24, 2020](#)
 2. [Special Board Meeting July 2, 2020](#)

- 9:15 a.m. **Appointments**
1. [Town of Swan Hills Delegation](#)

- Action**
1. [Suspension of International Travel](#)

- Information Items**
1. School Re-Entry Plans: Scenario 1, 2 and 3
 2. Contingency Allocation
 - a. Vista Virtual School Marketing/Communication
 - b. Neerlandia Public Christian School
 3. [Administrative Procedure 30-06 Student Fees](#)
 4. [Administrative Procedure 30-55 Record Retention Schedule](#)
 5. [Administrative Procedure 50-26 Students with Severe \(Anaphylactic\) Allergies](#)
 6. [Alberta Education News Release – Updated Health Guidelines for Return to School](#)

- Committee Meetings – June 24 – August 4, 2020**
1. Alberta School Board Association – Board Chairs and Superintendents Zone Meeting
 2. Barrhead (Community Awareness Resource Education Services) Coalition Meeting
 3. Pembina Hills Special Board Meeting
 4. Student Transportation Task Force Meeting
 5. Swan Hills School - Graduation

Celebrations

1. 2020/21 Minister's Youth Council

Question Period (at the Call of the Chair)

Review of Board Calendar

Land, Legal, Labour (In-Camera)

Adjournment