



# AGENDA

## Regular Board Meeting Agenda

September 9, 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 – August 26, 2020

9:10 a.m.

### Action Items

1. Policy 01 – Foundation Statements
2. Livestreaming of Board Meetings

### Information Items

1. Chief Medical Officer of Health - Order 33-2020
2. Pembina Hills ATA Local 22 – Appreciation Letter
3. Pembina Hills 2020-2021 Non-Union Staff Terms & Conditions Handbook
4. Administrative Procedure 50-06 Student Attendance
5. Alberta Education Update: Federal Education Funding for COVID-19 – September 2, 2020

### Committee Meetings – August 26, 2020 – September 8, 2020

1. Alberta School Board Association – Board Chair Virtual Meeting
2. Alberta School Board Association – Edwin Parr Virtual Awards
3. Barrhead Community Awareness Resource Education Services Coalition
4. Pembina Hills – Jurisdiction PD Day
5. Westlock Elementary School – Question & Answer Meeting

### Celebrations

1. Georgette Reed Delivers Opening Day Message to Staff

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

**Review of Board Calendar**

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

**Adjournment**