

The Regular Meeting of the Board of Trustees of Pembina Hills School Division was held on September 9, 2020 at Regional Office. In attendance were Trustees J. Tuininga, W. Scinski, K. McElroy, J. Carson, J. Lefebvre and J. Comeau. Also, in attendance were Superintendent D. Garbutt, Secretary Treasurer T. Leigh and Executive Assistant C. Watson.

Call to Order

Chair Tuininga called the meeting to order at 9:00 a.m.

Acknowledge Statement

Chair Tuininga recited the acknowledgement statement from Administrative Procedure 60-20 Honoring First Nations, Metis and Inuit Culture.

Amendments to the Agenda

The following amendments were made to the Agenda.

Add: Westlock Elementary School – Question & Answer Evening under Committees

Adopting the Agenda – September 9, 2020

7877/09/20 Moved by Trustee Carson that the agenda be adopted as submitted and amended.

Carried

Adopting the Minutes – Regular Meeting August 26, 2020

7878/09/20 Moved by Trustee Lefebvre that the Minutes of the Regular Meeting of the Board of Trustees of Pembina Hills School Division held on August 26, 2020 be adopted as circulated.

Carried

Action Items

1. Policy 01 – Foundation Statements

7879/09/20 Moved by Trustee Carson that the Board adopt the revised Policy 01 – Foundation Statements as presented by the Policy Committee.

Carried

2. Livestreaming of Board Meetings

7880/09/20 Moved by Trustee Scinski that the Board livestream board meetings for the remainder of the 2020 calendar year.

Carried

Information Items

The following information items were presented:

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

Pembina Hills School Division will receive \$2,016,350 in Federal Education Funding to be directed towards costs associated with COVID-19. This funding may only be used for staffing, adapting learning spaces, personal protective equipment, cleaning and safety considerations for schools and buses, supports for special needs students and online learning and teacher training.

An additional \$12 Million in Federal Education Funding will be distributed to school divisions who experience increased enrolment in their online schools. A portion of this funding is expected to be distributed to Pembina Hills for increased enrolment at Vista Virtual School.

Committee Meetings – August 26 to September 8, 2020

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

Celebrations

1. Georgette Reed Delivers Opening Day Message to Staff

Board Calendar

Land, Legal, Labour (In-Camera)

7881/09/20 Moved by Trustee Comeau that the meeting convene as an In-Camera Session to discuss land, labour, legal matters.

Carried

7882/09/20 Moved by Trustee Comeau that the meeting reconvene as a Regular Meeting.

Carried

7883/09/20 Chair Tuininga declared the meeting adjourned at 12:32 p.m.

Board Chair

Secretary Treasurer