



# AGENDA

## Regular Board Meeting Agenda

October 14, 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 – September 23, 2020

### Appointments

10:30 a.m. Facilities/OH&S Information Update  
Tracy Tyreman, Director of Facilities

9:10 a.m.

### Action Items

1. [Alternate Calendar Change Request - PNCS](#)
2. [Alberta School Board Association \(ASBA\) - Awards](#)
3. [Rural Caucus of Alberta School Boards - Elections](#)
4. [Policy Committee Recommendations](#)
  - a) [Policy 01 – Foundation Statements](#)
  - b) [Policy 02 – Role of the Board](#)
  - c) [Policy 03 – Role of the Trustee](#)
  - d) [Policy 04 - Trustee Code of Conduct](#)
  - e) [Policy 04 – Trustee Code of Conduct Sanctions - Appendix](#)
  - f) [Policy 08 – Committees of the Board](#)
  - g) [Policy 08 – Committees of the Board - Appendix A – Committee List](#)
  - h) [Policy 08 – Committees of the Board - Appendix B – Audit Committee](#)

### Information Items

1. [Administrative Procedure 60-10 Student Assessment, Evaluation and Reporting](#)
2. [Administrative Procedure 40-18 Teacher Hearings](#)
3. [Administrative Procedure 40-13 Employee Discipline](#)
4. [Administrative Procedure 40-19 Employee Reduction](#)
5. [Student Enrolment – September 30, 2020](#)
6. [Occupational Health & Safety Reports](#)

7. Extracurricular Activities

**Assurance Reports and Information Updates**

1. [Facilities/OH&S Information Update](#)

**Committee Meetings – September 23, 2020 – October 13, 2020**

1. Barrhead Elementary School Council Meeting – September 23, 2020
2. Dunstable Parent Advisory Council Meeting – September 24, 2020
3. Ecole Westlock Elementary School Council Meeting – September 24, 2020
4. Alberta School Board Association Zone 2/3 Meeting – September 25, 2020
5. Teachers' Employer Bargaining Association Meeting – September 25, 2020
6. Neerlandia Public Christian School Council Meeting – September 28, 2020
7. Indigenous Education Advisory Committee – September 29, 2020
8. Alberta School Board Association Executive (ASBA) and Zone 2/3 Directors –September 29, 2020
9. Fort Assiniboine School Council Meeting – September 30, 2020
10. Yellowhead Regional Library Board of Trustees Meeting – October 5, 2020
11. Teachers' Employer Bargaining Association Meeting – October 5, 2020
12. R.F. Staples School Council – October 7, 2020
13. Policy Committee Meeting - October 7, 2020
14. Barrhead Composite High School Council Meeting - October 8, 2020

**Celebrations**

1. [Orange Shirt Day](#)

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

**Review of Board Calendar**

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

**Adjournment**