



# AGENDA

## Regular Board Meeting Agenda

November 12, 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 – [October 28, 2020](#)

### Appointments

10:30 a.m. Information Technology Information Update  
Alex Mottus – Director of Information Technology

9:10 a.m.

### Action Items

1. [2019-2020 Annual Education Results Report](#)
2. [Extracurricular Activities](#)

### Information Items

1. [Administrative Procedure 30-02 – Signing Authorities](#)
2. [Administrative Procedure 30-45 – Access and Privacy](#)
3. [Alberta School Boards Association \(ASBA\) – Proposed Position Statements](#)

### Assurance Reports and Information Updates

1. [Information Technology Services](#)

### Committee Meetings – [October 28, 2020](#) – [November 11, 2020](#)

1. [Council of School Councils – November 3, 2020](#)

### Celebrations

1. [Sharon Lyons – Exemplary Teacher Award](#)



# AGENDA

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

**Review of Board Calendar**

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

**Adjournment**