



AGENDA

Regular Board Meeting Agenda

November 25, 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 – [November 12, 2020](#)

Appointments

11:00 a.m. External Auditor - Shoemaker, Viney & Friesen (In Camera)

9:10 a.m.

Action Items

1. [School Viability/Grade Configuration Criteria Report](#)
2. [2019-2020 Annual Education Results Report – ADLC](#)
3. [2019-2020 Audited Financial Statements](#)
 - a. [Pembina Hills School Division – Audited Financial Statements](#)
 - b. [Pembina Hills School Division – Internal Financial Statements](#)
 - c. [Alberta Distance Learning Centre – Audited Financial Statements](#)
 - d. [Alberta Distance Learning Centre – Internal Financial Statements](#)

Information Items

1. [Ministerial Order 035-2020 – Reduction of the number of Trustees](#)

Committee Meetings – November 12, 2020 – November 24, 2020

1. [Westlock Elementary School Council Meeting – November 12, 2020](#)
2. [ASBA Fall General Meeting – November 16 and 17, 2020](#)
3. [TEBA Consultation Meeting – November 18, 2020](#)
4. [CARE – November 18, 2020](#)
5. [CONEX – November 18, 2020](#)
6. [Swan Hills PAC – November 18, 2020](#)
7. [Dunstable PAC – November 19, 2020](#)

8. Minister LaGrange Zoom Meeting to follow-up the Premier's Press Conference – November 24, 2020

Celebrations

1. Exemplary Parent Volunteer Award — Randy Strydhorst
2. Exemplary Teacher Award – Beverly Carter
3. Division Story — PNCS - A building where every student belongs

Question Period (at the Call of the Chair)

Review of Board Calendar

Land, Legal, Labour (In-Camera)

Adjournment