



AGENDA

Regular Board Meeting Agenda

December 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 – [November 25, 2020](#)

9:10 a.m.

Appointment - Karen Fisher receives Exemplary Contractor Services Award
– Board Presentation

9:15 a.m.

Action Items

1. [Draft 2021-2022 School Year Calendar](#)
2. [Livestreaming of Board Meeting](#)
3. [Barrhead Rotary Musical Festival](#)
4. Policy Committee Recommendations
 - a. [Policy 05 – Role of the Board Chair](#)
 - b. [Policy 06 – Role of the Vice-Chair](#)
 - c. [Policy 07-01 – Board Operations – Organizational Meeting](#)
 - d. [Policy 07-02 – Board Operations – Regular Meetings](#)
 - e. [Policy 07-03 – Board Operations – Special Meetings](#)
 - f. [Policy 07-04 – Board Operations – Electronic Meetings](#)
 - g. [Policy 11 – Board Delegation of Authority](#)
 - h. [Policy 12 – Superintendent Evaluation – Appendix A](#)
 - i. [Policy 20 – Establishment of Wards \(Renamed from Policy 07-00\)](#)

Information Items

1. None

Committee Meetings – November 25, 2020 – December 8, 2020

1. Fort Assiniboine School Council Meeting
2. Neerlandia Public Christian School Council Meeting
3. Policy Committee Meeting
4. Alberta School Board Association Zone 2/3 General Meeting
5. Yellowhead Regional Library Board Organizational Meeting
6. Busby School Council Meeting
7. Jody Carrington Professional Development Session (PSBAA)
8. R.F. Staples School Council Meeting

Celebrations

1. **Karen Fisher receives Exemplary Contractor Services Award**
2. [Beverly Carter receives Exemplary Teacher Award](#)
3. [Dale Erickson receives Exemplary Teacher Award](#)

Question Period (at the Call of the Chair)

Review of Board Calendar

Land, Legal, Labour (In-Camera)

Adjournment