



# AGENDA

## Regular Board Meeting Agenda

January 13, 2021

Pembina Hills Regional Office

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- 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 – [December 9, 2020](#)**

### Appointments

- 9:10 a.m.      Student Services Assurance Report  
Rob McGarva, Director of Student Services

- 9:45 a.m.      **Action Items**
1. [Quarterly Financial Report – September 1 to November 30, 2020](#)
    - a. [Pembina Hills School Division](#)
    - b. [Alberta Distance Learning Centre](#)
  2. [2021 Election Advertisements](#)
    - a. [Trustee Candidate Package](#)
    - b. [PHSD Trustee Handbook 2021-25](#)
  3. [Trustee representation for Vista Virtual School](#)

### Information Items

1. [2021-2022 Enrolment Projections](#)

### Assurance Reports and Information Updates

1. [Student Services Assurance Report](#)

### Committee Meetings – [December 9, 2020](#) – [January 12, 2021](#)

1. CARE
2. [Barrhead Composite High School Council](#)

**Celebrations**

1. Heather Archer receives Exemplary Support Services Award

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

**Review of Board Calendar**

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

**Adjournment**