



# AGENDA

## Regular Board Meeting Agenda

February 24, 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 – February 10, 2021**

### ***Appointments***

- 9:10 a.m.     **Business Services: Tracy Leigh, Treasurer**
1. [2021-2022 Transportation Fees Rates Annex 4 \(RA4\)](#)
    - Shantelle Haitel, Director of Transportation
  2. [Alberta Government - Critical Worker Benefit: Education Sector Eligibility](#)
- 9:45 a.m.     **Education Services: Mark Thiesen, Assistant Superintendent**
1. [2021-2022 Alternate School Year Calendars](#)
    - a) Busby School
    - b) Pibroch & Sunny Bend Hutterite Colony Schools
    - c) Dunstable School
    - d) Eleanor Hall School
    - e) Fort Assiniboine School
    - f) Neerlandia Public Christian School
    - g) Pembina North Community School
    - h) Swan Hills School
    - i) Vista Virtual School
  2. [2021-2022 School Year Calendars](#)
    - a) Barrhead Composite High School
    - b) Barrhead Elementary School

- c) R. F. Staples Secondary School
- d) Westlock Elementary School

### **Action Items**

1. [Policy Committee Recommendations](#)
  - a) Policy 07-05 In Camera Sessions
  - b) Policy 07-06 Agenda for Regular Meetings
  - c) Policy 07-07 Board Minutes, Board News and Board Follow-Up
  - d) Policy 07-08 Motions
  - e) Policy 07-09 Delegations to Board Meetings
  - f) Policy 07-10 Trustee Compensation, Memberships and Attendance at Conferences

### **Information Items**

1. [Alberta School Boards Association: 2021 Honouring Spirit: Indigenous Student Award Nomination](#)

### **Committee Meetings – February 10, 2021 – February 23, 2021**

1. Alberta School Boards Association – Zone 2/3 General Meeting
2. Barrhead Community Awareness Resource Education Services Coalition
3. Busby School Council Meeting
4. Eleanor Hall School Council Meeting
5. Neerlandia Public Christian School Council Meeting
6. Pembina Hills Community Engagement Results Compilation
7. Pembina Hills Division Planning
8. Pembina Hills Policy Committee Meeting
9. R. F. Staples Secondary School Council Meeting
10. Westlock & District Community of Networking Excellence

### **Celebrations**

1. [Division Leaders Focus on Indigenous Learning](#)
2. [Neerlandia Public Christian School – Learning to Serve](#)

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

**Review of Board Calendar**

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

**Adjournment**