



AGENDA

Regular Board Meeting Agenda

March 17, 2021

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 – February 24, 2021

Action Items

1. [2021-2022 Neerlandia Public Christian School Alternate School Calendar](#)
2. [2021-2022 Transportation Rates Annex \(RA4\)](#)
 - Shantelle Haitel, Director of Transportation
3. [Policy Committee Recommendations](#)
 - a) Policy 05 - Role of the Board Chair
 - b) Policy 07-01 – Board Operations 1. Organizational Meeting
 - c) Policy 07-04 – Board Operations 4. Electronic Meetings
 - d) Policy 08 – Committees of the Board – Appendix A
 - e) Policy 12 – Superintendent Evaluation – Appendix A
 - f) Policy 13 – Appeals and Hearing Regarding Student Matters
 - g) Policy 14 – Hearings on Teacher Transfers
 - h) Policy 15 – Grade Configuration and School Closures
 - i) Policy 16 – Recruitment and Selection of Personnel
 - j) Policy 17 – Student Transportation Services
 - k) Policy 18 – Curriculum – Provincial and Alternative Programs
 - l) Policy 19 – Welcoming, Caring, Respectful and Safe Learning Environment
 - m) Policy 22 – Public Disclosure of Travel and Expenses
 - n) Policy 28 – Public Solicitations of the Board

Information Items

1. [Early Learning Preschool Program – Is Your Child Ready for Preschool?](#)

2. [Infographic on Bus Speed Limit](#)
3. [Vista Virtual School – Summer School](#)
4. [Yellowhead Regional Library Allotment Statement](#)

Committee Meetings – February 24, 2021 – March 16, 2021

1. Alberta Education Provincial Budget Meeting with Minister LaGrange
2. Alberta School Board Association – Trusteeship: Why It Matters
3. Alberta Transportation Minister McIver - Telephone Meeting
4. Barrhead Elementary School – Citizenship Award Presentation
5. Indigenous Leaders Panel session hosted by the Canadian School Boards Association (CSBA)
6. Pembina Hills Board Planning Meeting
7. Pembina Hills Division Planning Meeting
8. Pembina Hills Policy Committee Meeting
9. Pembina Hills Professional Development Day
10. Yellowhead Regional Library Meeting

Celebrations

1. [Citizenship Award Winner – Adeline McGinn, Barrhead Elementary School](#)
2. [Danica Pyper-Raymond receives the Exemplary Teacher Award](#)
3. [Substitute Teacher Appreciation Week 2021](#)
4. [Terry Kuyek receives the Exemplary Community Partner Award](#)

Question Period (at the Call of the Chair)

Review of Board Calendar

Land, Legal, Labour (In-Camera)

Adjournment