



AGENDA

Regular Board Meeting Agenda

April 14, 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 – March 17, 2021

Action Items

1. [Transportation Assurance Report](#)
 - Shantelle Haitel, Director of Facilities
 - Brett Cooper, Assistant Superintendent of Human Resources
2. [2021-2024 Three-Year Capital Plan](#)
 - Tracy Tyreman, Director of Transportation
3. Pembina Hills Strategic Priorities
 - Mark Thiesen, Assistant Superintendent of Education Services
4. 2021-2024 Three-Year Education Plan
 - Mark Thiesen, Assistant Superintendent of Education Services
5. [2021-2022 Co-op Pool](#)
 - Tracy Leigh, Treasurer
6. [2021-2022 Allocation Formula](#)
 - Tracy Leigh, Treasurer
7. [2021-2022 Transportation Rates Annex \(RA4\) Amended](#)
 - Tracy Leigh, Treasurer

Information Items

1. [Administrative Procedure 70-116 Bus Driver Certification and Training](#)
2. [Alberta School Employee Benefit Plan \(ASEBP\) Trustees' Report – 2021-2022 Premium Increase](#)
3. [Health Care Aide – Virtual information Session](#)

4. PHSD Response to Release of the Draft Curriculum
5. Request to Alberta Education for a Modular Classroom for Neerlandia Public Christian School

Committee Meetings – March 17, 2021 – April 13, 2021

1. Alberta School Boards Association – Zone 2/3 Meeting
2. Alberta School Boards Association – Zone 2/3 Meeting with Minister LaGrange
3. Barrhead CARES (Community Awareness Resource Education Services) Coalition
4. Dunstable School – School Council Meeting
5. Early Learning – Long Service Awards
6. Eleanor Hall School – School Council Meeting
7. Fort Assiniboine School – School Council Meeting
8. Meeting with Minister La Grange re. Draft Curriculum
9. Pembina Hills – Division Planning Meeting
10. Pembina Hills – Municipalities Meeting
11. R. F. Staples Secondary School – School Council Meeting
12. Swan Hills School – Citizenship Award Presentation
13. Swan Hills School – School Council Meeting
14. Westlock Elementary School – Citizenship Award Presentation

Celebrations

1. Camile DeZaeyer receives the Exemplary Support Services Award
2. Desiree Bozak receives the Exemplary Support Services Award
3. Four Students receive Citizenship Awards:
 - a. Adeline McGinn – Grade 3 – Barrhead Elementary School
 - b. Willow Feduniak – Grade 4 – Swan Hills School
 - c. Kalea Tober – Grade 2 – Westlock Elementary School
 - d. Carmen Larsen – Grade 3 – Westlock Elementary School
4. Chyan Brand receives Exemplary Teacher Award

Question Period (at the Call of the Chair)

Review of Board Calendar

Land, Legal, Labour (In-Camera)

Adjournment