

Regular Board Meeting Agenda

April 28, 2021

Pembina Hills Regional Office

9:00 a.m. **Call to Order**

- Acknowledgement Statement
- Opening Remarks
- Introductions of Community Members/Trustees

9:03 a.m. **Amendments to the Agenda**

Adopting the Agenda

Adopting the Minutes – April 14, 2021

9:05 a.m. **Action Items**

1. [Review of Draft Curriculum](#)
2. Financial Statements: September 1, 2020 to February 28, 2021
 - Tracy Leigh, Treasurer
 - a) [PHSD Quarterly Financial Review](#)
 - b) [PHSD Reserve Review](#)
 - c) [ADLC Quarterly Financial Review](#)
3. [Policy Committee Recommendations](#)
 - a) Policy 10 – Policy Making
 - b) Policy 13 – Appeals and Hearings Regarding Student Matters
 - c) Policy 25 – School Year Calendar
 - d) Policy 27 – Division Citizenship Awards

Assurance Reports and Information Updates

1. [2021 PHSD Satisfaction Survey Summary](#)
 - Mark Thiesen, Assistant Superintendent of Education Services

Information Items

1. [Administrative Procedure AP 30-21 Operating and Capital Reserves](#)
2. [Administrative Procedure AP 70-116 Bus Driver Certification and Training](#)
3. [Administrative Procedure AP 80-15 Technology Evergreening Strategic Plan](#)

Committee Meetings – April 14, 2021 – April 27, 2021

1. Alberta School Boards Association – Zone 2/3 General Meeting
2. Barrhead Community Awareness Resource Education Services (CARES) Coalition Meeting

3. Barrhead Composite High School – School Council Meeting
4. Busby School – School Council Meeting
5. Dunstable School – Long Service Awards
6. Neerlandia Public Christian School – Long Service Awards
7. Neerlandia Public Christian School – School Council Meeting
8. Pembina Hills – Policy Committee Meeting
9. Pembina North Community School – Long Service Awards
10. Rural Caucus Members Spring Meeting
11. Superintendent Hiring – Preliminary Meeting
12. Superintendent Hiring – Survey Compilation
13. Teacher-Board Advisory Committee Meeting
14. Westlock and District Community of Networking Excellence (CONEX) Meeting

Celebrations

1. [2020 Terry Fox Run Results](#)
2. [Andrea Robin receives the Exemplary Teacher Award](#)
3. [Karla Montgomery receives the Exemplary Teacher Award](#)

Question Period (at the Call of the Chair)

Review of Board Calendar

Land, Legal, Labour (In-Camera)

Adjournment