



AGENDA

Regular Board Meeting Agenda

May 12, 2021

Virtual Meeting

- 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 – April 28, 2021
- 9:10 a.m. **Action Items**
1. [Locally Developed Courses – Forensic Studies](#)
 2. [Locally Developed Courses – Reading, Band, Social Literacy](#)
 3. [Rates Annex 1 \(RA1\) – Student Fees](#)
 4. [Rates Annex 3 \(RA3\) – Bus Rental & Shop Rates](#)
- 9:30 a.m. **Long Service Award Presentations**
1. Information Technology
 2. Regional Office
- Information Items**
1. [Letter to Minister of Education re Draft Curriculum](#)
 2. [Letter from First Nations, Métis and Inuit Education Directorate](#)
 3. [Pembina Hills COVID-19 Update](#)
- Committee Meetings – April 28, 2021 – May 11 2021**
1. [Barrhead Elementary School – Long Service Awards](#)
 2. [Council of School Councils Meeting](#)
 3. [Facilities Department – Long Service Awards](#)
 4. [Pembina Hills – Ideal Superintendent Candidate Profile](#)
 5. [Pembina Hills – Superintendent Recruitment – Interview Questions/Format](#)
 6. [Pembina North Community School – School Council Meeting](#)
 7. [Vista Virtual School – Long Service Awards](#)
 8. [Westlock Elementary School – Citizenship Award](#)
- Celebrations**
1. [Bus Driver Appreciation Day](#)
 2. [Kim Tuininga-Sybesma receives Exemplary Teacher Award](#)
- Question Period (at the Call of the Chair)**
Review of Board Calendar
Land, Legal, Labour (In-Camera)
Adjournment