



# AGENDA

## Regular Board Meeting Agenda

May 26, 2021

Pembina Hills - Virtually

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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 – [May 12, 2021](#)

9:10 a.m.

### Action Items

1. Pembina Hills 2021-2022 Budget
  - Tracy Leigh, Treasurer
    - a. [Presentation](#)
    - b. [Budget](#)
2. 2021-2024 Three-Year Education Plan
  - Mark Thiesen, Assistant Superintendent of Education Services

### Information Items

1. [Administrative Procedure 50-01 Requesting School Other Than Designated School](#)
2. Alberta School Boards' Association - Spring General Meeting
  - a. [Budget & Bylaws Bulletin](#)
3. Health Care Aide Program
4. Superintendent Hiring Process Update

### Committee Meetings – May 12, 2021 – May 25, 2021

1. Alberta School Boards Association – Zone 2/3 General Meeting
2. Barrhead Community Awareness Resource Education Services (CARES) Coalition
3. Eleanor Hall School – School Council Meeting
4. Neerlandia Public Christian School – Annual General Meeting
5. Neerlandia Public Christian School – School Council Meeting
6. Swan Hills School – School Council Meeting

7. Teachers' Employer Bargaining Association (TEBA) Engagement Session
8. Westlock & District Community of Networking Excellence (CONEX)
9. Westlock Elementary School – Long Service Awards

### **Celebrations**

1. [Pembina Hills Students Compete at Skills Alberta](#)

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

**Review of Board Calendar**

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

**Adjournment**