



AGENDA

Regular Board Meeting Agenda

June 9, 2021

Pembina Hills - Virtually

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 – May 26, 2021

9:05 a.m.

Action Items

1. [Locally Developed Courses](#)
 - a. Film and Media Art
 - b. Instrumental Jazz
 - c. Musical Theatre Performance
2. [2021-2022 Board Meeting Schedule](#)
3. [Service Writer Position](#)
4. [Proposal for Enhancement of Literacy and Numeracy Strategies](#)
– Mark Thiesen, Assistant Superintendent of Education Services

Information Items

1. [Administrative Procedure 30-15 Purchasing of Goods & Services](#)
2. [Neerlandia Public Christian School – Modular Approval](#)
3. [First Nations, Métis, and Inuit \(FNMI\) Update](#)
– Mark Thiesen, Assistant Superintendent of Education Services
4. [School Year Updates \(10:00 a.m.\)](#)
 - Pembina North Community School
 - Barrhead Composite High School
5. [ADLC Special Closing Presentation](#) - June 23 3:30 p.m. - 4:30 p.m.

Committee Meetings – May 26, 2021 – June 8, 2021

1. Alberta Distance Learning Centre – Long Service Awards
2. Alberta School Boards Association – Spring General Meeting

3. Barrhead Composite High School – School Council Meeting
4. Barrhead Elementary School – Retirement Awards
5. Fort Assiniboine School – School Council Meeting
6. Pembina Hills – Shortlisting of Superintendent Candidates
7. Pembina North Community School – Citizenship Awards
8. R. F. Staples Secondary School – School Council Meeting
9. Swan Hills School – Citizenship Awards
10. Swan Hills School – Long Service Awards
11. Teachers’ Employer Bargaining Association – Engagement Session
12. Vista Virtual School – Graduation Ceremonies

Celebrations

1. [Brenda Teasdale receives Exemplary Support Services Award](#)
2. [Pembina Hills Students Compete at Skills Alberta](#)
3. [Changes to Early Learning in 2021-2022](#)
4. [Four Pembina North Community Students Receive Citizenship Awards](#)

Question Period (at the Call of the Chair)

Review of Board Calendar

Land, Legal, Labour (In-Camera)

Adjournment