

Regular Board Meeting Agenda

June 23, 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 – June 9, 2021

9:05 a.m.

Action Items

1. [Rates Annex 1 – Student Fees](#)
2. Financial Statements: September 1, 2020 to May 31, 2021
– Tracy Leigh, Treasurer
 - a. [Pembina Hills School Division](#)
 - b. [Alberta Distance Learning Centre](#)

Information Items

1. [Administrative Procedure 30-50 Records Management](#)
2. [Every Child Matters](#)
3. Alberta School Boards Association - Honouring Spirit: Indigenous Student Awards 2021 – 10:00 am presentation
4. [Policy 21 Long Service Awards & Recognition](#)
5. School Resource Officer Update

Committee Meetings – June 9, 2021 – June 22, 2021

1. Barrhead Community Awareness Resource Education Services (CARES) Coalition
2. Barrhead Composite High School – Citizenship Award
3. Barrhead Composite High School – Long Service & Retirement Awards
4. Busby School – Citizenship & Long Service Awards
5. Busby School – School Council Meeting
6. Dunstable School – Citizenship Awards
7. Dunstable School – School Council Meeting
8. Education Services – Long Service Awards

9. Eleanor Hall School – Citizenship & Long Service Awards
10. Fort Assiniboine School – Citizenship, Long Service & Retirement Awards
11. Neerlandia Public Christian School – Citizenship Awards
12. Pembina Hills – Superintendent Interviews
13. Pibroch Colony School – Citizenship Awards
14. R. F. Staples Secondary School – Citizenship & Exemplary Awards
15. R. F. Staples Secondary School – Graduation Address
16. R. F. Staples Secondary School – Long Service & Retirement Awards
17. Sunny Bend Colony School – Citizenships Award
18. Westlock Elementary School – Retirement Awards
19. Yellowhead Regional Library Meeting

Celebrations

1. Four Pembina North Students receive Citizenship Awards
2. Laura Parenteau receives the Exemplary Support Services Award
3. Gladys Foster receives Exemplary Support Services Award
4. Four Students receive Citizenship Awards (Dunstable, Swan Hills & Westlock Elementary)
5. Laura Mackenzie receives the Exemplary Support Services Award
6. Five NPCS Students receive Citizenship Awards
7. Five R. F. Staples students receive Citizenship Awards
8. Wenda O'Malley receives Exemplary Support Services Award

Question Period (at the Call of the Chair)

Review of Board Calendar

Land, Legal, Labour (In-Camera)

Adjournment