



AGENDA

Regular Board Meeting Agenda

September 22, 2021

Pembina Hills Regional Office

*Due to public gathering restrictions in response to COVID-19,
a recording of our school board meetings will be posted on Facebook and the website after the
meeting concludes (whenever possible).*

- 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 – September 8, 2021
- 9:10 a.m. **Action Items**
1. [Busby New Gym Project](#)
– Tracy Tyreman, Director of Facilities
 2. Policy Committee
 - a. [Policy 08 Committees of the Board – Appendix A](#)
 - b. [Policy 21 Long Service Awards and Recognition](#)
 - c. [Policy 27 Division Citizenship Awards](#)
- 9:20 a.m. **Assurance Items**
1. [Communications Assurance Report](#)
 - Pam Golden, Assistant Coordinator of Communications
 - Mark Thiesen, Assistant Superintendent of Education Services
- Information Items**
1. COVID-19 Update
 - Mark Thiesen, Assistant Superintendent of Education Services
 2. Flags at Half Mast for National Day for Truth and Reconciliation

AGENDA

Meetings – September 9, 2021 – September 21, 2021

1. 2021-09-09 – Teacher Employer Bargaining Association (TEBA)
2. 2021-09-13 – Policy Committee Meeting
3. 2021-09-14 – Alberta School Boards Association (ASBA) Board Chairs Meeting
4. 2021-09-15 – Barrhead Community Awareness Resource Education Services (CARES) Coalition Meeting
5. 2021-09-15 – Swan Hills School – School Council Meeting
6. 2021-09-15 – Barrhead Elementary School Council Meeting

Question Period (at the Call of the Chair)

Review of Board Calendar

Land, Legal, Labour (In-Camera)

Adjournment