

Wed. Jun. 23, 2021

PRESENTATIONS

Reports from Senior Executive

- Senior Executives provided information with respect to the following:
 - Curriculum Review Committees
 - Targeted Intervention Funding
 - COVID Update
 - Teacher Nomination for Grade 11 and Grade 12 Curriculum Working Group
 - ASBA: Honouring Spirit Award



Dare to reimagine learning

Reports from Trustees and Standing Committees

Chair:

A verbal and written report was provided.

Trustees:

Trustee Jewell (Gibbons/Lamoureux)

- Mr. Jewell noted that he attended:
 - Phone Calls with Board Chairs and Trustees
 - Renewed ASCA Membership for all School Councils
 - School Year Review
 - TEBA Meeting

Trustee Kohle (Bon Accord/Legal)

- Mrs. Kohle noted that she attended:
 - Bon Accord Community School Virtual Awards

Trustee Murray-Elliott (Sturgeon Valley/West St. Albert)

- Mrs. Murray-Elliott noted that she attended:
 - Sturgeon Heights School Grade 9 Virtual Farewell

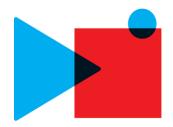
<u>Trustee Pequin (Redwater/Coronado Area)</u>

- Mrs. Peguin noted that she attended:
 - Redwater School Video Book Awards
 - Tree Planting Ceremony for the New Outdoor Classroom at Ochre Park School

Advocacy Committee

 The Committee Chair presented a verbal and written report on behalf of the Advocacy Committee.







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Building and Maintenance Committee

 The Committee Chair presented a verbal and written report on behalf of the Building and Maintenance Committee.

Education Committee

 Vice Chair Pequin presented a verbal and written report on behalf of the Education Committee.

Finance and People Services Committee

 The Committee Chair presented a verbal and written report on behalf of the Finance and People Services Committee.

Transportation Committee

• The Committee Chair presented a verbal and written report on behalf of the Transportation Committee.

REPORTS FROM SPECIAL COMMITTEES

Alberta School Boards' Association Representative:

A verbal report was provided.

Public School Boards' Association of Alberta Representative:

A verbal report was provided.

BOARD APPROVALS

- 2021/2022 Education Services Agreements Language Immersion Transported Students
- Curriculum Review Committee Report
- Camilla Routes Retro Payment
- Distrance Rate Projections for 2021/2022
- Reserve Transfers for 2020-2021
- Town of Bon Accord Joint Use Agreement
- Summer Board Meeting
- Policy 900 Student Conduct and Discipline
- Education Services Agreement with Alexander First Nation



