



BOARD
MEMORANDUM

Date: December 8, 2021
To: Board of Trustees
From: Shawna Walter, Acting Superintendent
Originator(s): 2021 Board Retreat
Committee Members:
Irene Gibbons, Trustee
Stacey Buga, Trustee
Trish Murray-Elliott, Trustee
Subject: Committee Work Plan 2021/2022

Purpose:

For review and consideration.

Consideration:

That the Board of Trustees review and provide a recommendation regarding the Education Committee Work Plan 2021/2022, for approval at the December 22, 2021, Public Board meeting.

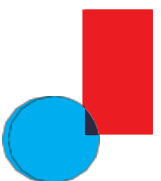
Background:

An Education Committee Work Plan for the 2021/2022 School Year has been developed at the 2021 Board Retreat. Attached is the Work Plan for Board review.

Sincerely,

Shawna Walter, M.Ed
Acting Superintendent

Attachment





Education Committee Work Plan 2021/2022

Activity	MRP
Policies for Review: <ul style="list-style-type: none">• 900 – Student Conduct and Discipline<ul style="list-style-type: none">○ AP900• 110 – Equity, Diversity, Inclusion and Human Rights• 115 – Sexual Orientation, Gender Identity and Gender Expression• 305 – School Councils	Education Committee
SOGI In-Service or Professional Development for all Trustees	Education Committee
Update Policy and Role of the Superintendent: Relationships or Workflow between Trustee and Superintendent <ul style="list-style-type: none">• College of Alberta School Superintendents Act• https://open.alberta.ca/publications/c18p8	Education Committee
430: Trustee Remuneration and Expense Reimbursement <ul style="list-style-type: none">• Where does this live?	Education Committee
SOGI SPS Background Presentation to the Board	Education Committee