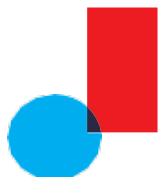


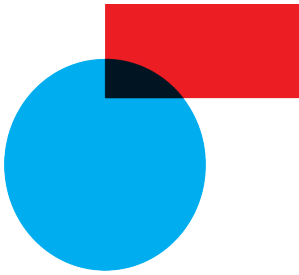
# AGENDA

BOARD

Wed. Dec. 22, 2021

1. CALL TO ORDER
2. CONSIDERATION OF AGENDA
  - 2.1 Additions/Deletions to Agenda
  - 2.2 Approval of Agenda
3. APPOINTMENTS
4. READING AND APPROVING OF MINUTES
  - 4.1 Approval of the Minutes of the Regular Meeting of November 24, 2021
5. PRESENTATIONS
6. REPORTS FROM SENIOR EXECUTIVE
  - 6.1 Communications Report
  - 6.2 Monthly Financial Report
7. REPORTS FROM TRUSTEES AND STANDING COMMITTEES
  - 7.1 Chair's Report
  - 7.2 Trustees Report
  - 7.3 Advocacy Committee
    - 7.3.1 Advocacy Committee Work Plan 2021/2022
  - 7.4 Building and Maintenance Committee
    - 7.4.1 Building and Maintenance Committee Work Plan 2021/2022
  - 7.5 Education Committee
    - 7.5.1 Education Committee Work Plan 2021/2022
  - 7.6 Finance and People Services Committee
    - 7.6.1 Finance and People Services Committee Work Plan 2021/2022
  - 7.7 Transportation Committee
    - 7.7.1 Transportation Committee Work Plan 2021/2022





# AGENDA

BOARD

Wed. Dec. 22, 2021

## 8. REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS

- 8.1 Alberta School Boards Association Representative
- 8.2 Public School Boards Association of Alberta Representative

## 9. NEW BUSINESS

- 9.1 Amended Annual Education Results Report
- 9.2 Policy 400 – Financial Accountability & Audit

## 10. UNFINISHED BUSINESS

## 11. NOTICES OF MOTION

## 12. INFORMATION

## 13. COMMENT & QUESTION PERIOD

- 13.1 ATA; CUPE
- 13.2 Community Members
- 13.3 Media

## 14. REQUESTS FOR INFORMATION

## 15. IN CAMERA: LEGAL

## 16. ADJOURNMENT



Dare to reimagine learning

