

B O A R D
MEMORANDUM

Date: December 22, 2021
To: Board of Trustees
From: Shawna Walter, Acting Superintendent
Originator(s): 2021 Board Retreat
Committee Members:
Tasha Oatway-McLay, Committee Chair
Irene Gibons, Trustee
Janine Pequin, Trustee
Subject: Finance and People Services Committee Work Plan 2021/2022

Purpose:

For approval. Recommendation required.

Recommendation:

- a) That the Board of Trustees approve the Finance and People Services Committee Work Plan 2021/2022 as presented at the December 22, 2021, Public Board meeting.

Or

- b) That the Board of Trustees refer the Finance and People Services Committee Work Plan 2021/2022 back to the Finance and People Services Committee for further review and bring forward for approval at a future Public Board meeting.

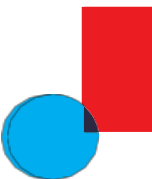
Background:

A Finance and People Services Committee Work Plan for the 2021/2022 School Year has been developed at the 2021 Board Retreat. Initial review of the Committee Work Plan occurred at the December 8, 2021, Committee of the Whole meeting with amendments recommended and included in the attached work plan.

Sincerely,

Shawna Walter, M.Ed
Acting Superintendent

Attachment





Finance and People Services Committee

Work Plan

2021/2022

Activity	MRP
Audit Committee	Finance and People Services Committee
Budget Process/RAC	Finance and People Services Committee
Superintendent Evaluation	Finance and People Services Committee
Transparency with Financials	Finance and People Services Committee
EA Certification / Training <ul style="list-style-type: none">• Wages• Training	Finance and People Services Committee
Technology for Trustees	Finance and People Services 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	Finance and People Services Committee
430: Trustee Remuneration and Expense Reimbursement	Finance and People Services Committee