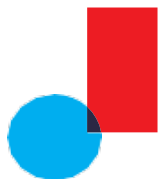


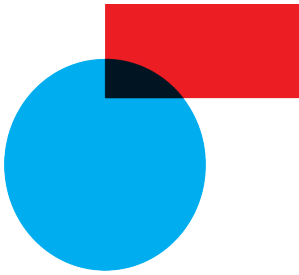
AGENDA

BOARD

January 26, 2022

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 December 22, 2021
5. PRESENTATIONS
6. REPORTS FROM SENIOR EXECUTIVE
 - 6.1 Communications Report
 - 6.2 January 2022 Update – Bill 58 Freedom to Care Act – Volunteer Insurance
 - 6.3 Monthly Financial Report
7. REPORTS FROM TRUSTEES AND STANDING COMMITTEES
 - 7.1 Chair's Report
 - 7.1.1 Written Reports for Trustees
 - 7.2 Trustees Report
 - 7.3 Advocacy Committee
 - 7.4 Building and Maintenance Committee
 - 7.5 Education Committee
 - 7.6 Finance and People Services Committee
 - 7.7 Transportation Committee
8. REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS
 - 8.1 Alberta School Boards Association Representative
 - 8.2 Public School Boards Association of Alberta Representative





AGENDA

BOARD

January 26, 2022

9. NEW BUSINESS
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



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Public Schools**

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