

AGENDA

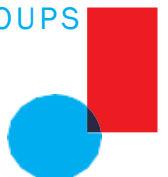
COMMITTEE OF THE WHOLE

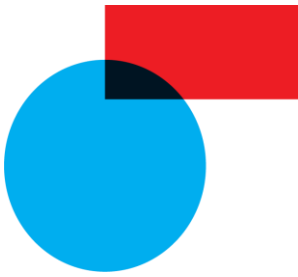
February 9, 2022

1. CALL TO ORDER
2. CONSIDERATION OF AGENDA
 - 2.1 Additions/Deletions to Agenda
 - 2.2 Approval of Agenda
3. APPOINTMENTS
4. APPROVAL OF COMMITTEE NOTES
 - 4.1 Amendment/Correction of Notes
 - 4.2 Approval of Committee Notes – January 12, 2022
5. PRESENTATIONS
 - 5.1 Disability Services – Helen Lawrence
6. REPORTS FROM SENIOR EXECUTIVE
 - 6.1 2022 ARES Four Winds Public School Presentation Update
 - 6.2 ASCA AGM, Conference and Trade Show
 - 6.3 Konica Minolta Scholarship
 - 6.4 Monthly IT Report
 - 6.5 Network Optimization Project Update
7. REPORTS FROM TRUSTEES AND STANDING COMMITTEES
 - 7.1 Chair’s Report
 - 7.2 Trustees Report
 - 7.3 Advocacy Committee
 - 7.4 Building and Maintenance Committee
 - 7.5 Education Committee
 - 7.5.1 Work Plan 2021/2022
 - 7.6 Finance and People Services Committee
 - 7.7 Transportation Committee
8. REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS
 - 8.1 Alberta School Boards’ Association Zone 2/3



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AGENDA

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February 9, 2022

- 8.2 Public School Boards' Association of Alberta
- 8.3 Teacher Board Advisory Committee (Policy Advisory – ATA)
- 8.4 Labour Management Committee (Policy Review – CUPE)
- 8.5 Community Services Advisory Board

9. NEW BUSINESS

- 9.1 2022/2023 School Calendar
- 9.2 Capital Projects & Access to Reserves
- 9.3 Town of Legal Catchment
- 9.4 Policy 105 – Vision, Mission and Values
- 9.5 Policy 220 – Trustee Code of Conduct
- 9.6 Policy 221 – Role of the Trustee
- 9.7 Policy 225 – Board Responsibility and Conduct
- 9.8 Policy 230 – Board Committees
- 9.9 Policy 231 – Student Advisory Committee
- 9.10 Policy 240 – Policy Development
- 9.11 Policy 435 – Technology Equipment for Trustees
- 9.12 Policy 605 – Use of School Buildings
- 9.13 Board and Committee Meetings

10. QUESTION PERIOD

11. UNFINISHED BUSINESS

12. INFORMATION ITEMS

13. PENDING LIST

14. IN CAMERA: LABOUR; LEGAL

15. ADJOURNMENT



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