

# AGENDA

## BOARD

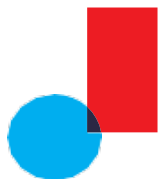
March 23, 2022

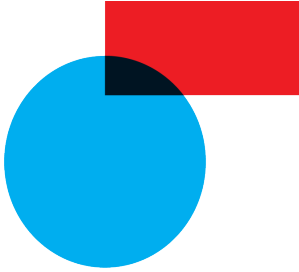
1. CALL TO ORDER
2. CONSIDERATION OF AGENDA
  - 2.1 Additions/Deletions to Agenda
  - 2.2 Approval of Agenda
3. APPOINTMENTS
4. READING AND APPROVING OF MINUTES
  - 4.1 Approval of the Minutes of the Regular Meeting of February 23, 2022
5. PRESENTATIONS
6. REPORTS FROM SENIOR EXECUTIVE
  - 6.1 2021 Thoughtexchange Report
  - 6.2 AP215 – Community Partnerships
  - 6.3 AP221 – Focused and Effective Communication
  - 6.4 AP235 – Operational School Year and Calendar
  - 6.5 BYOD Program Update
  - 6.6 Class Size Information Reporting
  - 6.7 Communications Report
  - 6.8 Monthly Financial Report
  - 6.9 Monthly IT Report
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 Finance and Human Resources Committee



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7.6 Policy 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

## 9. NEW BUSINESS

9.1 2023/2024 School Calendar

9.2 Hold Harmless COVID Mitigation Allocation Proposal

9.3 Three Year Capital Plan

9.4 Noon Student/Child Transportation Services

9.5 Policy 220 – Trustee Code of Conduct

9.6 Policy 221 – Role of the Trustee

9.7 Policy 410 – Fees

9.8 Policy 700 – Superintendent of Schools

9.9 Policy 701 – Board Delegation of Authority

## 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; LABOUR; LEGAL

## 16. ADJOURNMENT



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