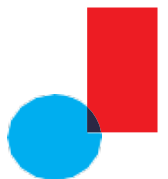


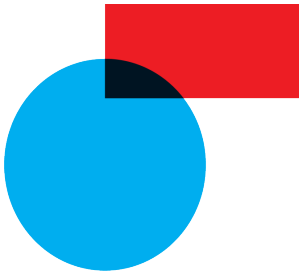
AGENDA

BOARD

April 27, 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 March 23, 2022
5. PRESENTATIONS
 - 5.1 Learning Supports and First Nation, Métis, and Inuit Success
6. REPORTS FROM SENIOR EXECUTIVE
 - 6.1 Bus Status App
 - 6.2 Communications Report
 - 6.3 Mental Health Capacity Building (MHCB) Program Extension
 - 6.4 Monthly Financial Report – March 2022
 - 6.5 Monthly IT Report – March 2022
 - 6.6 Pride Week 2022
 - 6.7 Student Resource Officer (SRO) Update
 - 6.8 SOGI 123 Partnership 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 Finance and Human Resources Committee





AGENDA

BOARD

April 27, 2022



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 2022-2023 Complementary Learning Resource Fees

9.2 2022-2023 Book Award Rate

9.3 2022-2023 Transportation Fees

9.4 2022-2023 Non-Funded Student Fee Schedule

9.5 2021-2022 Capital Projects

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

