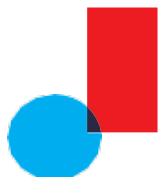


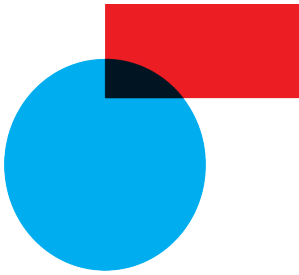
# AGENDA

## BOARD

June 22, 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 May 25, 2022
  - 4.2 Approval of the Minutes of the Special Meeting of June 8, 2022
5. PRESENTATIONS
6. REPORTS FROM SENIOR EXECUTIVE
  - 6.1 Administrative Procedure 905 – Student Attendance at School
  - 6.2 Communications Report
  - 6.3 Language Immersion (Grandfathered Agreement)
  - 6.4 LOGOS Review
  - 6.5 Monthly Financial Report – May 2022
  - 6.6 Monthly IT Report
  - 6.7 Annual Report: Off-Campus Education
7. REPORTS FROM TRUSTEES AND STANDING COMMITTEES
  - 7.1 Chair's Report
  - 7.2 Trustees Report
  - 7.3 Advocacy Committee
    - 7.3.1 Student Advisory Committee Co-Chair Report
    - 7.3.2 Advocacy Committee Year End Report





# AGENDA

BOARD

June 22, 2022

## 7.4 Building and Maintenance Committee

### 7.4.1 Building and Maintenance Committee Year End Report

## 7.5 Finance and Human Resources Committee

### 7.5.1 Finance and Human Resources Committee Year End Report

## 7.6 Policy Committee

### 7.6.1 Policy Committee Year End Report

## 7.7 Transportation Committee

### 7.7.1 Transportation Committee Year End Report

## 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 2021-2022 Transfer to Capital Reserves

### 9.2 Omnibus Motion for Locally Developed Course Approval

### 9.3 Summer Meetings

### 9.4 Policy 110 – Equity, Diversity, Inclusion and Human Rights

### 9.5 Policy 115 – Sexual Orientation, Gender Identity, and Gender Expression

### 9.6 Policy 215 – Organization Chart

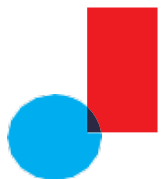
### 9.7 Policy 235 – Conduct of Board Meetings

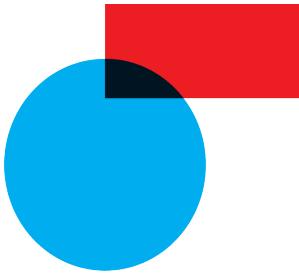
### 9.8 Policy 310 – Non-Funded Students

### 9.9 Policy 320 – Inclement Weather: Student Transportation Services

### 9.10 Policy 435 – Technology Equipment for Trustees

### 9.11 Policy 500 – Transportation





# AGENDA

BOARD

June 22, 2022

9.12 Policy 605 – Public Use of School Buildings and Property

9.13 Policy 900 – Student Conduct and Discipline

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

16. ADJOURNMENT



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