



01

# A G E N D A

**REGULAR BOARD MEETING**  
**Division Office Boardroom – Lac La Biche/Virtual ZOOM**  
**10:00 A.M. Tuesday, August 25, 2020**

<b>STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL.</b>		
<b>1.</b>	<b>Approval of Agenda</b> 1.1 Additions/Deletions to Regular Board Meeting Agenda.	<b>Motion Required.</b>
<b>2.</b>	<b>In-Camera</b> 2.1	<b>Information Only.</b>
<b>PUBLIC BOARD – 1:00 P.M.</b>		
<b>2a.</b>	<b>Motions coming out of In-Camera Session (as necessary)</b> 2a.1 HR Monthly Report – June & July 2020.	<b>Motion Required.</b>
<b>3.</b>	<b>Approval of Minutes</b> 3.1 From the Regular Board Meeting held on June 22, 2020. 3.2 From the Special Board Meeting held on August 12, 2020.	<b>Motion Required.</b>

<b>4.</b>	<b>Trustee/Admin Information Items</b>	<b>Information Only.</b>
<b>5.</b>	<b>Board Business</b> 5.1 Monthly Board Report – Operations Summary – June 2020. 5.2 Monthly Board Report – Operations Summary – July 2020. 5.3 2020-2021 Board Annual Work Plan. 5.4 ASBA Award Nominations. 5.5 Re-Entry Plan Update. 5.6 New Ministerial Order on Student Learning. 5.7 SET Dates to be Determined. 5.8 Invitation to Local ATA President. 5.9 Invitation(s) to Municipally Elected Officials. 5.10 Transportation Task Force Meeting Update. 5.11 Meeting with MLA's Update. 5.12 Kikino Metis Settlement Meeting – Re-Entry. 5.13 Choice in Education Update. 5.14 Board Chair Meetings with Minister, Updates – ASBA. 5.15 Other.	<b>Motion Required.</b> <b>Motion Required.</b> <b>Motion Required.</b> <b>Motion Required.</b> <b>Information Only.</b> <b>Information Only.</b> <b>Information Only.</b> <b>Motion Required.</b> <b>Motion Required.</b> <b>Information Only.</b> <b>Information Only.</b> <b>Information Only.</b> <b>Information Only.</b>
<b>6.</b>	<b>Committee Reports</b> 6.1 Political Advocacy/ASBA/PSBAA. • Zone 2/3 - Edwin Parr Virtual Celebration – August 27, 2020. • August PSBC. 6.2 Policy Committee. • Board Policy No. 4 – Code of Conduct. • Board Policy No. 20 – Transportation.	<b>Motion Required.</b>  <b>Motion Required.</b>
<b>7.</b>	<b>Accounts Information</b> 7.1 For the period June 1-30, 2020. 7.2 For the period July 1-31, 2020.	<b>Motion Required.</b> <b>Motion Required.</b>
<b>8.</b>	<b>Correspondence</b> 8.1	<b>Motion Required.</b>
<b>9.</b>	<b>Adjournment</b>	