

Board of Trustees - Regular Board Meeting

September 28, 2022, commencing at 9:00 a.m.

Pembina Hills School Division Office - 5310 49th Street, Barrhead AB , T7N 1P3

1. **Call to Order**
[Acknowledgement Statement](#)
2. **Adoption of the Agenda**
3. **Minutes of Previous Meeting :**
3.1 [September 14, 2022](#)
4. **In Camera Session**
Land , Legal and Labour Issues
5. **Delegations**
5.1 - 9:30 a.m. - Public School Boards Association of Alberta
6. **Action Items**
6.1
7. **Information/Discussion items:**
 - 7.1 [AP 70-113 Bus Driver Reimbursement](#)
 - 7.2 [AP 20-03- School Dispute Resolution](#)
 - 7.3 [National Day for Truth and Reconciliation](#)
 - 7.4 [Teaching Profession - Public Survey](#)
 - 7.5 [Teaching Profession Commissioner](#)
 - 7.6 [ASEBP Trustees' Report](#)

8. Celebrations

8.1 [Fort Assiniboine First Aid](#)

8.2 [Exemplary Community Partner Award](#)

9. Meetings Attended - September 15, 2022 to September 28, 2022

2022-09-15 - Service Awards at NPCS , Vista Virtual , Barrhead Elem.

2202-09-15 - Dunstable School Council

2022-09-20 - Agenda planning

2022-09-21 - Service Awards at Early/Student Services,RF Staples and Barrhead CHS

2022-09-21 - Barrhead Elem. School Council

2022-09-21 - Barrhead Cares

2022-09-21 - Swan Hills School Council

2022-09-22 - Service Awards at Fort Assiniboine and Westlock Elementary

2022-09-22 - TEBA Engagement session

2022-09-23 - ASBA Zone 2/3 General Meeting

2022-09-26 - Service Awards at Swan Hills

2022-09-29 - Swan Hills , Community Matters

2022-09-28 - Board of Trustees Meeting and visit to Barrhead Elementary

2022-09-28 - Fort Assiniboine School Council meeting

10. Question Period - Call of the Chair

11. Adjournment

Following the meeting the Board is scheduled to visit the Barrhead Elementary School