



Palliser Board of Trustees Regular Meeting AGENDA

Tuesday, December 15, 2020

9:00 AM

Board Room

- 1. CALL TO ORDER**
- 2. ADOPTION OF CONSENT AGENDA**
*Items may be moved to Action upon request.
- 3. MOVE TO IN-CAMERA (9:00 to 10:15 a.m.)**
- 4. MOTIONS ARISING FROM IN-CAMERA**
- 5. ADOPTION OF BOARD MEETING MINUTES**
- 6. CITIZEN'S FORUM**

A Citizen's Forum shall be scheduled for 10:45 AM for the purpose of allowing individuals to address the Board.

1. Individuals shall be required to identify themselves and the organization that they represent.
2. Comments shall be limited to a maximum of five (5) minutes and subject to the authority of the Chair. The Board will not entertain discussions on personnel, legal, labour or land matters.
3. Trustees shall be permitted to ask questions of clarification.

7. PRESENTATIONS

7.1. COVID-19 Update

Adam Browning will share the update on COVID-19 with the Board.

7.2. Early Learning Annual Report, 11:00 a.m.

Margaret Vennard and Shane Cranston will share the Early Learning Annual Report with the Board.

7.3. International Students Annual Report

Tom Hamer will share the International Student Annual Report with the Board.

8. INFORMATION ITEMS

8.1. *SUPERINTENDENT'S REPORT

Attached as information is the Superintendent's monthly activities report.

8.2. *SECRETARY-TREASURER'S REPORT

Attached as information is the Secretary Treasurer's monthly activities report.

8.3. *ASSOCIATE SUPERINTENDENT, HUMAN RESOURCES REPORT

Attached as information is the Associate Superintendent's monthly activities report.

8.4. *DEPUTY SUPERINTENDENT, LEARNING SERVICES REPORT

Attached as information is the Deputy Superintendent's monthly activities report.

8.5. *TRUSTEE REPORTS

Attached as information are the Trustees' monthly activities report.

8.6. *SCHOOL FIELD TRIP REPORT

Below is the list of international or out-of-province trips that schools are participating in:

9. ACTION/DISCUSSION ITEMS

9.1. AP 545 - Naming of Schools

The proposed Administrative Procedure for the naming of Palliser facilities will be shared with the Board.

9.2. Policy Review

DRAFT Policy 1 - Role of the Board of Trustees

DRAFT Policy 23 - Policy Making

These policies were reviewed in November and will be brought back for approval.

The policies for discussion are listed below.

<u>Current Policy</u>	<u>Suggested Revisions</u>
<u>4: Trustee Protocol</u>	https://drive.google.com/file/d/1iJPrn0EqcPkjPbiXwMdlbSN3BTP3Rhu /view?usp=sharing
<u>11: Appeals and Hearings Regarding Student Matters</u>	https://drive.google.com/file/d/1MRGeFazO-F4QkQjpREz52E0Z4D9JI-9/view?usp=sharing

9.3. Financial Update

Dexter Durfey and Cindy Rogers will share the financial update, including COVID spending.

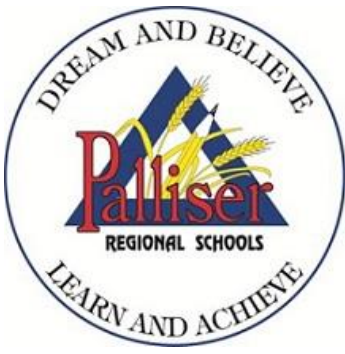
9.4. Board Education Development Plan

The plan for Trustee Education and Development will be shared.

9.5. 2021-2022 Draft Calendar Presentation

Lloyd Boody and Audrey Kluin will share the draft calendar with the Board for approval.

10. ADJOURNMENT



Palliser Regional Schools

Palliser Board of Trustees Regular Meeting

Minutes

Tuesday, November 24, 2020
9:00 AM
Board Room

Trustees Present: **Robert Strauss**
 Lorelei Bexte
 Kristine Cassie
 Debbie Laturnus
 Sharon Rutledge

Staff Present: **Dave Driscoll**
 Dexter Durfey
 Tom Hamer
 Audrey Kluin
 Joanne Siljak

CALL TO ORDER

Vice-Chair, Lorelei Bexte called the meeting to order at 9:04 a.m.

ADOPTION OF CONSENT AGENDA

Resolution # BT20201124 - 01

Moved by: Kristine Cassie

That the Agenda for the November 24, 2020 Board Meeting be approved as amended.

Additions:

9.7 - Calendar Preparation

9.8 - ASBA Questions

Carried

Chairperson: _____ Secretary Treasurer: _____

1

MOVE TO IN-CAMERA (9:00 to 10:15 a.m.)

Resolution # BT20201124 - 02

Moved by: Debbie Laturus

That the meeting move In-Camera, at 9:05 a.m., pursuant to Section S64(3) of the Education Act, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, and Revised Statutes of Alberta 2000, Chapter S-3 and amendments thereto, to discuss Privileged Information with regards to identified In-Camera Items.

Carried

Resolution # BT20201124 - 03

Moved by: Debbie Laturus

That the meeting move Out of In-Camera, at 10:06 a.m.

Carried

MOTIONS ARISING FROM IN-CAMERA

There were no motions arising from the In-Camera session.

ADOPTION OF BOARD MEETING MINUTES

Resolution # BT20201124 - 04

Moved by: Kristine Cassie

That the minutes of the October 27, 2020 meeting of the Palliser Board of Trustees be approved as presented.

Carried

CITIZEN'S FORUM

There were no individuals present for the Citizen's Forum.

PRESENTATIONS

COVID-19 Update

Updates

Chairperson: _____ Secretary Treasurer: _____

- To date, we have had 44 confirmed cases of COVID-19 amongst staff and students. We have had 594 instances of students and 102 instances of staff who were required to quarantine as close contacts.
- The Alberta Government has launched a COVID-19 School Status Map. We currently have 2 schools that are in Outbreak status and 1 school on Watch status.
 - An outbreak is declared in a school when 2 or more confirmed cases are in a school setting within a 14-day period where disease could have been acquired or transmitted in the school.
 - Schools are marked as Watch status when the number of cases has exceeded 5. It does not mean there is ongoing transmission in a school.

COVID-19 Response Protocols

- We implemented a process to send Pre-Alerts advising staff and parents/guardians who were in contact with a confirmed case to isolate until we receive further information from Alberta Health Services (AHS). The intent of this process is to ensure we respond proactively and limit the spread of COVID-19 within our schools.
- To date, we have issued 6 Pre-Alerts for reported cases with 5 of these cases now confirmed by AHS.

Additional Response

- We postponed group extracurricular activities that involve group fitness, team sports, group performing, singing, and dancing. These activities are still permitted to be offered in subjects.
- We have multiple site visits from our senior leadership team to review COVID-19 protocols. We have also had inspections from Occupational Health and Safety in some schools and AHS inspections in schools that have had a confirmed case.
- We have a School Leader Re-Entry Resource guide with information on essential areas of our COVID-19 response.

There have been discussions about international students in Palliser schools. The re-entry plan has been shared with the Provincial Government. There may be travel restrictions and the restrictions placed on international students are very rigid.

Adam was thanked for all the work he is doing to keep families and staff informed of cases and isolations required.

INFORMATION ITEMS

***SUPERINTENDENT'S REPORT**

***SECRETARY-TREASURER'S REPORT**

ASSOCIATE SUPERINTENDENT, HUMAN RESOURCES REPORT

***DEPUTY SUPERINTENDENT, LEARNING SERVICES REPORT**

***TRUSTEE REPORTS**

***SCHOOL FIELD TRIP REPORT**

ACTION/DISCUSSION ITEMS

Palliser School Division By-Law 011 - Ward Identification

The Palliser School Division consists of two wards. Ward One has four sub-divisions in the Lethbridge County and Ward Two has two sub-divisions in the Vulcan County. The Palliser School Division wards have not changed but Alberta Education requires a new by-law identifying ward structure by December 31 of the year preceding an election. The next Board trustee election will be October 18, 2021. The by-law was approved. The Ward maps can be found on the "Meet Your Trustees" page of the division website.

[\(<https://www.pallisersd.ab.ca/board-of-trustees/meet-your-trustees>\)](https://www.pallisersd.ab.ca/board-of-trustees/meet-your-trustees)

Resolution # BT20201124 - 05

Moved by: Kristine Cassie

That the Board approve the first reading of Palliser School Division Ward Identification Bylaw 011.

Carried

Resolution # BT20201124 - 06

Moved by: Sharon Rutledge

That the Board approve the second reading of Palliser School Division Ward Identification Bylaw 011.

Carried

Resolution # BT20201124 - 07

Moved by: Robert Strauss

Chairperson: _____ Secretary Treasurer: _____

4

That the Board, with unanimous consent of trustees, approve holding the third reading of Palliser School Division - Ward Identification Bylaw 011.

Carried

Resolution # BT20201124 - 08

Moved by: Debbie Laturus

That the Board approve the third and final reading of the Palliser School Division - Ward Identification Bylaw 011.

Carried

Board Development

The Government has sessions pertaining to Board development. Risk management, board advocacy, and financial responsibilities are several of the options available. Education time at several board meetings will be identified at the December meeting, to begin in January. The list of topics will be discussed at the December meeting.

Policy Update

Policy 23 - Policy Making and Policy 1 - Role of the Board were reviewed by the Board. The draft policies will be shared with stakeholders for review. Copies of the draft policies can be found at <https://www.pallisersd.ab.ca/board-of-trustees/policy-review>

Resolution # BT20201124 - 09

Moved by: Kristine Cassie

That DRAFT Policy 23 - Policy Making be approved for sharing as discussed and that it be shared with stakeholders for review.

Carried

Resolution # BT20201124 - 10

Moved by: Debbie Laturus

That DRAFT Policy 1 - Role of the Board of Trustees be approved for sharing as discussed and that it be shared with stakeholders for review.

Carried

2019-2020 Audit Report

Chairperson: _____ Secretary Treasurer: _____

The Audit Committee has met twice. The committee consists of the committee chair, Kristine Cassie, Robert Strauss, Debbie Laturnus, and two external representatives, Tony Montana and Michelle Lutz. At their last meeting Derek Taylor, KPMG accountant, shared the Palliser School Division audited financial statements with the committee. The audit was a clean audit and there were no issues noted.

Cindy Rogers, Financial Services Supervisor, joined the meeting and shared the facts and figures of the audit with the Board. Dexter Durfey thanked Cindy for the work she and her team did to prepare for the audit.

Highlights

- Surplus of \$702, 608 surplus which equates to 0.74% of annual revenues
- Department breakdown:
 - Instruction and ECS: 1.23% or \$950,900 surplus
 - Actual versus budget \$1,832,700 difference which is attributed primarily due to COVID
 - Plant Operations and Maintenance: -6.81% or deficit of -\$670,390
 - Actual versus budget \$199,736 difference which is attributed to savings on service and supplies
 - Transportation: .07% or \$2,379
 - Actual versus budget -\$178,238
 - Board and System Admin: 12.73% or \$434,647 of administrative revenues
 - Actual versus budget \$266,620
- The accumulated operating surplus is \$10,075,641 comprised of investment in tangible capital assets, accumulated operating reserves, accumulated capital reserves. Operating surpluses and reserves allow the Board to respond to capital purchases and operational needs which include bus purchases, fleet vehicle purchases, equipment purchases, technology evergreening, school furniture, board and system administration building.

The audit committee is recommending that the Board approve the 2019-2020 audited financial statement.

Chairperson: _____ Secretary Treasurer: _____

Resolution # BT20201124 - 11

Moved by: Kristine Cassie

That the 2019-2020 Audit Report be approved as presented and the final report be sent to Alberta Education and posted to the Division website.

Carried

Annual Education Results Report 2019-2020 and Three Year Plan 2021-2023

Tom Hamer, Deputy Superintendent, shared the Annual Education Results Report 2019-2020 and Three Year Plan 2021-2022 with the Board. Please note that Provincial Achievement Tests and Diploma marks for 2019-2020 are unavailable due to COVID.

Trends and Issues:

- COVID-19. The Division is proud of the work done to prepare schools, engage stakeholders, and monitor COVID within the Division. Online supports and learning options were increased.
- Mental health and wellness - there has been an increased demand for mental health supports.
- First Nations Metis and Inuit Education - Increased number of self-identified Indigenous students. Palliser continues to look at engagement and participation rates for all students and early intervention supports to address literacy needs for young students.
- Literacy and Numeracy continue to be a focus for the Division.
- Increased support for school leadership has resulted in increased retention of administrators.
- Elimination of Regional Collaborative Services has provided the Division with flexibility in offering specialized support services.
- Changes to regulations governing Home Learning Programs
- Expansion of Off-Campus Programming.

Summary of Outcomes:

- Alberta Students are successful - PAT and diploma exams were not written in June and the exams written in January were not scored so there are no current results available.

Chairperson: _____ Secretary Treasurer: _____

- Palliser students have a high rate of high school completion and Rutherford Scholarship eligibility. They also have a low drop-out rate.
- Staff continue to raise awareness of active citizenship, healthy relationships, mental health awareness.
- FNMI student success - Palliser has added an Indigenous Student Success Coordinator this year.
- Measures show that Palliser has excellent teachers, school leaders, and school authority leaders.
- Palliser governance measures continue to be very high.

Future Challenges:

Palliser School Division has considered the current situation within the province with regard to overall health and wellness and the economy and has identified the following areas of potential challenges in the future:

- Reductions in budgets;
- Growth in mental health concerns;
- Cost factors in maintaining older infrastructure; and
- Continued pressures.

Financial Reports

The budget revenue and expenditures for 2019 and 2020 were included in the report.

The report and the summary will be posted to the division website, shared with stakeholders, and sent to Alberta Education.

The Learning Services team was thanked for the work they did in preparing this report.

Resolution # BT20201124 - 12

Moved by: Sharon Rutledge

That the Annual Education Results Report 2019-2020 and Three Year Plan for 2021-2020 to 2023-2024 be approved as presented and that it be sent to Alberta Education and posted on the Division website.

Carried

Arrowwood School Celebration

Chairperson: _____ Secretary Treasurer: _____

Arrowwood School students and staff participated in the Random Acts of Kindness Day sponsored by the Community Foundation of Lethbridge and Area. The Grade 5/6 class thought it would be fun and surprising to create play dough for the Kindergarten and Preschool students. They received the following message from the Community Foundation:

Hi there! Your school (grade 5/6) recently participated in the Community Foundation's Random Act of Kindness Day. I'm pleased to inform you that you won the \$500 Kindness Grant, which you can award to the local CRA-registered charity of your choice.

The class donated the prize money to the Vulcan Food Bank. Congratulations to the students and staff at the Arrowwood School.

Calendar Preparation

The draft calendar for 2021-2022 was sent to schools for input and shared with trustees. The final version of the calendar will be brought back to the Board in December for approval.

ASBA Questions

The ASBA Zone 6 Executive asked divisions to respond to questions about students that are unaccounted for in the education system. Palliser has been actively trying to locate students that do not show up in any schools in the Province. Each student should be accounted for.

The data requested will be sent to the Board and shared with the ASBA Zone 6 Executive as requested.

COVID Expenditures

The total federal grant received for COVID supplies was \$3,117,800. The budget versus the amounts spent to date was shared with the Board. The grant is earmarked for supplies, additional staff, and cleaning. The number of substitute staff is trending upwards. Human Resources is working with staff to ensure that the absences are coded correctly. We are required to send in an accounting detail report of the spending of the grant money. Receipts are required to be submitted.

ADJOURNMENT

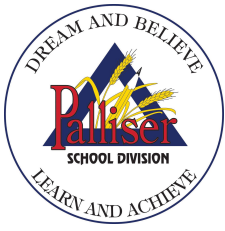
Being no further business before the Board, the Vice-Chair adjourned the meeting at 12:56 p.m.

Chairperson: _____ Secretary Treasurer: _____

Chairperson

Secretary Treasurer

Chairperson: _____ Secretary Treasurer: _____



Palliser School Division

Superintendent Report
2020-2021 School Year

Dave Driscoll, Superintendent
Board Meeting Date: December 15, 2020

HIGHLIGHTS

- Participated in the weekly SALT meetings.
- Attended the virtual Administration Council meetings.
- Participated in the CAPSi executive meetings.
- Worked with schools and Alberta Health Services on matters dealing with COVID-19.
- School AERR and three year planning meetings- in person and online meetings with admin teams to review schools planning documents
- Participated in the CASSIX Fall meeting.
- Attended employee recognition virtual events.
- Participated in the AXIS School Safety Webinar
- Attended the TEBA meeting.
- Attended the Audit Committee meeting.
- Attended CAPSi Talk Tuesday meetings, virtual.
- Attended CAPSi Mental Health Committee meeting, virtual.
- Participated in CAPSi Board of Directors meeting, virtual.
- Attended the Reconciliation in Education presentation lunch and learn.
- Participated in international student presentations.

AREAS OF EMPHASIS FOR NEXT MONTH

- Participate in the weekly SALT meeting.
- Attend the virtual Admin Council meeting.
- Continue working with schools and Alberta Health Services on matters dealing with COVID-19.
- Participate in the review of the Palliser Annual Education Results Report and Three Year Plan with Alberta Education Field Services Manager.
- Participate in the Alberta Public School Boards International Organizational Meeting.



Palliser School Division

Secretary-Treasurer Report 2020-2021 School Year

Dexter Durfey, Secretary Treasurer

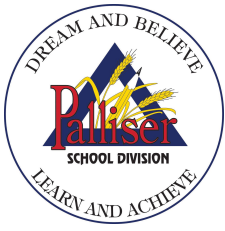
Board Meeting Date: December 15, 2020

HIGHLIGHTS

- Meeting with the ARMIC Risk Management team to ensure that the insurance for participating boards is in place.
- Participating in the Student Transportation Provincial Task Force meetings.
- Participate in the “4 Partners” monthly teleconference meeting.
- Participated in the weekly SALT meetings.
- Participated in the Palliser Admin Council meeting.
- Attended the ASBOA Annual Conference.
- Attended the CSBO Training and Information.
- Attended the Audit Committee meeting.
- Participated in the staff recognition awards at schools.

AREAS OF EMPHASIS FOR NEXT MONTH

- Continue with ARMIC Risk Management meetings
- Join the “4 Partners” monthly teleconference meeting.
- Continue to work with the Student Transportation Task Force.
- Meet with Minister LaGrange.
- Participate in the weekly SALT meeting.



Palliser School Division

Associate Superintendent, Human Resources Report 2020-2021 School Year At

Audrey Kluin, Associate Superintendent, Human Resources

Board Meeting Date: December 15, 2020

HIGHLIGHTS

- Attended Teacher Board Advisory Meeting
- Attended Multiple School Goals Meetings
- Attended Administrative COVID 19 Government Update
- Attended CASS Zone 6 Meeting
- Attended NSS Meetings
- Supported OH&S Updates and Meeting Plans
- Completed OBK Timetable Review
- Reviewed and Revised 2021-22 Calendar 'Draft'
- Reviewed TTR Procedures
- Reviewed COVID Absence Data
- Created Human Resource Communication - Division Wide Updates and Supports

AREAS OF EMPHASIS

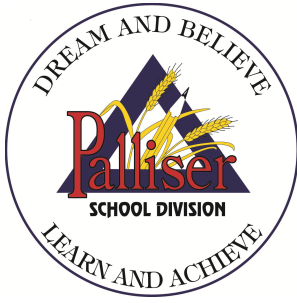
FOR

NEXT MONTH

- Reviewing Contracts
- Projected Enrollments
- Reviewing TTR Applications
- Staffing Allocation Formula Review

***Together we will ensure learning success for all students
to develop their unique potential as caring citizens in a changing world.***

- Reviewing Leaves
- Reviewing Evaluations
- Reviewing PPC Applications



Palliser School Division

Board Report
2020-2021 School Year

Tom Hamer, Deputy Superintendent
Board Meeting - December 2020

HIGHLIGHTS

- The transition to online learning for Grades 7 to 12 went very well and most schools kept their timetable the same as in-person learning which provides a stable, structured learning environment for students. Schools are reporting they were well prepared to transition to online learning this time and took advantage of the lessons learned from the move to online learning in the spring of 2020 because of the pandemic.
 - Participated in three online agent recruitment fairs and have already seen interest from international agents for 2021 and beyond.
 - The Technology Team has loaned out Chromebooks to students without devices for the move to online learning in December (Grades 7 to 12) and January 4-11 (for all students).
 - Expanding the high school dual credit programs to include aquaponics, aviation and more agricultural courses.
 - The remaining school goals meetings concluded in December 2020. It was wonderful to hear all of the innovative and great things going on in our schools in light of the COVID-19 pandemic.
-

AREAS OF EMPHASIS FOR NEXT MONTH

- Ongoing and focused support for student mental health and wellness during the pandemic.
- Continue to support schools with COVID-19 protocols.
- Support students with the provincial mandate of online learning from January 4-11.



Palliser Regional Schools Board of Trustees

DATE	PURPOSE	LOCATION	DESCRIPTION	COMMENTS
November 3, 2020	TEBA AGM	Via Zoom	Annual General Meeting	Pass the Budget and discuss upcoming negotiations
November 4, 2020	CCHS School Council Meeting	Via Zoom	Regular Monthly Meeting	Discussions on families in need in the school this Christmas. COVID protocols and how the process worked with a confirmed case in the school.
November 4, 2020	Government of Alberta Seminar	Via Zoom	Financial Responsibilities	The seminar revolved around these questions: What are the board's financial responsibilities? How can the board fulfill these responsibilities? What is Financial Management and what does it include?
November 12, 2020	MCC parent meeting	Via Zoom	New Parent Board Meeting with Dexter Durfey and Audrey Kluin	Good conversation was had with the new group to discuss where we started with the school, how we have arrived at where we are today and where we wish to go in the future.
November 12, 2020	Government of Alberta Seminar	Via Zoom	Risk Management	The seminar revolved around these questions: What is risk? What types are there? How can it be assessed and managed? Risk is everywhere, but that just means that you have to spend some time to understand it and deal with the ones that are most relevant to your organization.
November 16, 2020	ASBA AGM	Via Zoom	Fall Annual General Meeting	Discussed and passed resolutions for the balance of the day.
November 17, 2020	ASBA AGM	Via Zoom	Fall Annual General Meeting	Professional Development. Key note speaker was Peter Mansbridge.
November 17, 2020	Palliser School Division	Via Zoom	Agenda Meeting	Set Agenda for upcoming Board Meeting on November 24, 2020

Trustee Name: Lorelei Bexte

Date of Board Meeting: December 15, 2020



Palliser Regional Schools Board of Trustees

November 17, 2020	Milo School Council Meeting	Via Zoom	Regular Monthly Meeting	3 year school plan was shared and discussed. School Calendars discussed
November 18, 2020	ASBA Zone 6 Meeting	Via Zoom	Monthly meeting	Sharon joined the meeting with me today as I had to step out after an hour to join the TEBA meeting. ASBA is seeking input on missing students. This was given to administration and then brought to the Board at the monthly Board meeting. A response was sent to Brad Toone on November 24, 2020.
November 18, 2020	TEBA meeting	Via Zoom	Scheduled Meeting	TEBA Engagement Session
November 19, 2020	Calgary Societies Meeting	Via Zoom	General Meeting	Break out rooms at meeting were valuable to disseminate information and gain feedback in smaller groups. Great job by Administration setting this up.
November 24, 2020	Palliser School Division	Via Zoom	Monthly Board Meeting	General Board Business
November 24, 2020	Prairieview School Council Meeting	Via Zoom	Regular Monthly Meeting	School Survey results were shared and discussed. School Calendars were shared and discussed.
November 26, 2020	Arrowwood School	Via Zoom	Attended School Assembly for long service award	Shelley Davis Foreman was recognized for her 30 years of service
November 27, 2020	Calgary Christian School	Via Zoom	Attended staff meeting for Long service awards	20 years of service: Philip Bonk, Christina Chrest, Vera Her, Richard Vander Woude, 10 years of service: Melissa Hair, Ann Kilbreath, 5 years of service: Kelly Bouwman, Lauren Monson, Zaak Robichaud
November 30, 2020	Masters Academy	Via Zoom	Attended staff meeting for Long service awards	30 years: Marlene Fehr, 25 years: Bina Wade, 10 years: Jennifer Simenauer, 5 years: Meghan wright

Trustee Name: Lorelei Bexte

Date of Board Meeting: December 15, 2020



Palliser Regional Schools Board of Trustees Round Table Reports

SHARON RUTLEDGE TRUSTEE ACTIVITIES

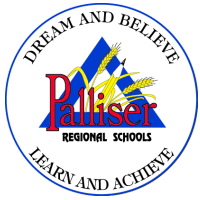
NOVEMBER 2020 (3 pages)

DATE	PURPOSE	LOCATION	DESCRIPTION	COMMENTS
Nov 04	Meeting	Virtual P/C Meeting	Sunnyside P/C Meeting Presented Board Report School pleased with Central Office support during pandemic	Very good attendance. (over 12) Hallowe'en dress-up successful Remembrance Day (videos in classes) No Christmas concert. Goals: Literacy, Numeracy , Wellness
Nov 06	Video	Board Office	Video Message for Remembrance Day	Beautiful background, 3 poppies Presented speeches, 2 trustees, for school Remembrance Day ceremonies
Nov 10	Remembrance Day virtual ceremonies	PBHS & Sunnyside	No in person ceremonies (COVID)	Beautiful display of speeches, songs, poems and veteran stories all done by video messaging.
Nov 10	Meeting	RIBMS P/C virtual meeting	About 8-10 in attendance Trustee report presented of highlights from Oct. Board Meeting Palliser has paid for all Parent Council memberships for this school year.	Great Remembrance Day service done on facebook. Great response! School Goals: Numeracy, Literacy & Mental Health SOS (Save Our Students) weekly checks on at risk students Proposal sent to office for Band classes Walk-a-thon on-line raised \$17,000 Ideas needed for turkey dinner, hot lunch program, & canteen usage.
Nov 12	Virtual P/C Meeting	PBHS	Trustee report presented of highlights from Aug, Sept, October Board Meetings	Discussion of changing school calendar with option of Fridays (no school) Concerns of mental health of students & staff due to COVID.



Palliser Regional Schools Board of Trustees Round Table Reports

Nov 16	Virtual ASBA General Fall Meeting	Palliser Office	Brad Toone expressed concerns of unaccounted students in our divisions. Will send ?'s to Boards.	Minister LaGrange address to delegates. Policy Amendments voted on
Nov 17	Virtual Meeting	JDS P/C Meeting	About 4 parents on phone for meeting and 5 staff on-line Board Report will be given at next meeting Jan 20, 2021 Dan Doerksen translated comments into German for parents.	Speaker Tim Krahn spoke on the stresses of COVID. Is info correct, how old is the info, & can I trust the info? Using "I think" is only opinion!!! Need info from the right people. We live in hard times now, so think of the present, not the past or future so enjoy life now.
Nov 18	Virtual Meeting	Zone 6 Gen Meeting	In attendance 26 virtual viewers ASBA president Lori Jess present Call to Action presentation given by Sandra Lamuche on Indigenous education. Governance Statements presented to have lobbying position with govt. that is consistent with all Boards.	Budget presented with a motion of lowering membership fees for 2020-21 from \$2500 to \$1500. Carried. Honorariums remain the same. Concerns of unaccounted students in schools with reports from 20 to 400. Zone Director Brad Toone will send out 3 questions to school boards for input. Problems arising from a shortage of bus drivers in some areas.
Nov 19	P/C Virtual Meeting	Huntsville	Trustee Report presented from highlights of Oct. meeting. Student teacher in school until Dec. with restrictions to one classroom. Kitchen installations ready by Jan.	Division calendar for 2020-21 input needed. "What's Up Group" on-line celebration with families (newsletter & notices) Christmas Spirit Week (crafts, board games, gingerbread kits, toboggans) Dan Doerksen translator in P/T interviews.



Palliser Regional Schools Board of Trustees Round Table Reports

			School grounds almost complete, with underground irrigation, sod, sidewalks and applying rubber for playground yet to be done.	School walk throughs by families on Friday's to see the school facility. Connections on Fridays, videos of students doing class activities. Discussion for possible interest in time capsule.
Nov 24	Virtual meeting	Home office	Regular & in-camera board meeting	Reports on COVID, Audit Report, Annual Ed. Results & Three Year Plan
Nov 24	Virtual meeting	Home office	Teacher Board Advisory meeting	Concerns with COVID notifications, quarantined teachers, & subs.

DRAFT AP 545 Naming/Dedicating School Buildings, Spaces or Other Areas

Purpose:

The purpose of this policy is to provide the framework and criteria for the special dedication of buildings, space(s) within a school building, or other facilities on school property.

General Statement of Policy:

From time to time the Palliser School Division may choose to recognize outstanding service to the learning community by dedicating or naming an appropriate area (i.e., playground, library, gymnasium, auditorium, athletic field, etc.) in honor of an individual.

Naming of spaces within a school building, or other areas on school property is a means of honoring persons who have made significant, lasting contributions to the students, staff, and community of the Palliser School Division.

The Palliser School Division reserves unto itself the right and authority to approve the spaces within a school building, or other areas on School property.

Guidelines and Criteria:

1. This procedure applies to the naming of school buildings, spaces within a school building, or other areas on school property.
2. Names which possess a potential for controversy or division should be avoided.
3. Honorees may not be an employee of the school district at the time of School Board approval of the dedication or naming.
4. Honorees may not be recognized under this policy more than once.
5. School buildings, spaces within school buildings, or other facilities on school property generally should not be re-named or re-dedicated once they have been dedicated to an honoree.
6. Recognized contributions and service for one who has:
 - a. Made significant, lasting contributions that are consistent with the educational mission of the Palliser School Division, to the students, faculty, staff, or school district community.
 - b. Made a contribution commensurately related to the building, space, or facility proposed for naming.

- c. Made contributions or service through employment, volunteer service, board service, or through significant gifts or money or property to Palliser School Division.

Procedures:

1. Proposals or petitions to name a space within a building or other school facility may be made by faculty, staff, students, parents, or community members. Nominations will be submitted in writing to the Superintendent at least three (3) months in advance of the naming of the space or facility.
2. The Superintendent shall place the request on the School Board agenda of a regular school board meeting for discussion and consideration. The School Board will allow for dedicated time for public comment on the recommendation. A majority vote by the School Board is required to approve the naming or dedication.
3. If the School Board approves a dedication, recognition or naming, a formal dedication ceremony may follow as soon as practicable coordinated by the Superintendent and may include placement of a plaque.