

**PALLISER BOARD OF TRUSTEES REGULAR MEETING  
AGENDA - BT20220614**

**DATE: June 14, 2022  
9:00 a.m - Palliser Meeting Room C**

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- 1. CALL TO ORDER**
  - 2. ADOPTION OF CONSENT AGENDA**  
\*Items in the Information Section 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**
    - 5.1. [Minutes from the May 10, 2022, Meeting of the Palliser Board of Trustees](#)
    - 5.2. [Minutes from the May 24, 2022, Special Meeting of the Palliser Board of Trustees](#)
  - 6. PRESENTATIONS**
    - 6.1. [2022-2023 School Year Budget](#)
    - 6.2. [Dual Credit Accountability Report](#)
    - 6.3. [Inclusive Education Services Accountability Report](#)
  - 7. INFORMATION ITEMS**
    - 7.1. **\*SUPERINTENDENT'S REPORT**  
[Attached as information is the Superintendent's monthly activities report.](#)
    - 7.2. **\*SECRETARY-TREASURER'S REPORT**  
[Attached as information is the Secretary Treasurer's monthly activities report.](#)
    - 7.3. **\*ASSOCIATE SUPERINTENDENT, HUMAN RESOURCES REPORT**  
[Attached as information is the Associate Superintendent's monthly activities report.](#)
    - 7.4. **\*DEPUTY SUPERINTENDENT, LEARNING SERVICES REPORT**  
[Attached as information is the Deputy Superintendent's monthly activities report.](#)
    - 7.5. **\*TRUSTEE REPORTS**  
Attached as information are the Trustees' monthly activities report.
      - 7.5.1. [Mike Oliver](#)
      - 7.5.2. [Tony Montina](#)
      - 7.5.3. [Sharon Rutledge](#)
      - 7.5.4. [Lorelei Bexte](#)
    - 7.6. **\*SCHOOL FIELD TRIP REPORT**  
Below is the list of international or out-of-province trips that schools are participating in:

School	Destination	Dates

7.7. **\*ADMINISTRATIVE PROCEDURE 140: Responsible Use of Electronic Information Resources**

The revised version of [Administrative Procedure 140](#) is provided as information for the Board. This Administrative Procedure was sent to stakeholders for review and this update contains stakeholder feedback. The Administrative Procedure will be updated on the division website following this Board meeting.

8. **ACTION/DISCUSSION ITEMS**

- 8.1. [Professional Development – Indigenous Governance and Management Systems](#)
- 8.2. [Wall of Fame Committee Update](#)
- 8.3. [Rural Caucus of Alberta School Boards](#)

9. **ADJOURNMENT**



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**PALLISER BOARD OF TRUSTEES REGULAR MEETING  
DRAFT MINUTES - BT20220510**

**DATE: May 10, 2022**

**11:00 a.m. - Palliser Meeting Room C**

**Trustees in Attendance:** Lorelei Bexte, Board Chair  
Tony Montana, Trustee  
Mike Oliver, Trustee  
Sharon Rutledge, Trustee  
Louise Schmidt, Trustees

**Trustees in Attendance  
(Virtually):** Debbie Laturnus, Board Vice-Chair

**Staff in Attendance:** Dave Driscoll, Superintendent  
Tom Hamer, Deputy Superintendent  
Audrey Kluin, Associate Superintendent  
Dexter Durfey, Secretary-Treasurer

**Recording:** Michelle Taylor

**1. CALL TO ORDER**

Chair Lorelei Bexte called the meeting to order at 11:16 a.m.

**2. ADOPTION OF CONSENT AGENDA**

**Resolution # BT20220510 - 01**

**Moved by: Tony Montana**

That the agenda for the May 10, 2022, meeting be approved as presented.

**CARRIED.**

**3. MOVE TO *IN-CAMERA***

**Resolution # BT20220510 - 02**

**Moved by: Sharon Rutledge**

That the meeting move *in-camera*, at 11:18 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.**



**MOVE OUT OF *IN-CAMERA***

**Resolution # BT20220510 - 03**

**Moved by: Louise Schmidt**

That the meeting move out of *in-camera* at 12:16 p.m.

**CARRIED**

**4. MOTIONS ARISING FROM *IN-CAMERA***

There were no motions arising from *in-camera*.

**5. ADOPTION OF BOARD MEETING MINUTES**

**Resolution # BT20220510 - 04**

**Moved by: Tony Montana**

That the minutes of the April 11, 2022, Special Meeting of the Palliser Board of Trustees be approved as presented.

**CARRIED**

**Resolution # BT20220510 - 05**

**Moved by: Sharon Rutledge**

That the minutes of the April 12, 2022, meeting of the Palliser Board of Trustees be approved as presented.

**CARRIED**

**Resolution # BT20220510 - 06**

**Moved by: Mike Oliver**

That the minutes of the April 26, 2022, Special Meeting of the Palliser Board of Trustees be approved as presented.

**CARRIED**

**6. PRESENTATIONS**

**6.1. English as a Second Language (ESL) Accountability Report**

Dr. Adam Browning presented the 2021-2022 ESL Accountability Report, providing updates for the 2021-2022 School Year. Highlights of the report include:

- There are currently 3,370 identified English Language Learners (ELLs) enrolled in Palliser schools. This is an increase of 78 students from 2020-2021.
- Currently, there are 2328 ELL students in Calgary area schools, 578 ELL students in Lethbridge area schools, 111 ELL students in Vulcan Area schools, and 331 ELL students in colony schools. There has been an overall increase in ELL students throughout the division. There has been an increase in ELL students who are Canadian born.
- An early literacy and language assessment to support Alberta ESL Benchmark assessments for students in early learning and kindergarten was implemented. Benchmarks guide the level of support required.



- The 2022-2023 Key Actions were presented:
  - Continued focus on key areas of literacy and language: oral language and vocabulary, content area literacy, and balanced literacy.
  - Support for collaborative professional development opportunities amongst schools with professional development based shared goals and instructional programs. This will include preparation for teachers to focus on expected changes to the Alberta ESL Benchmarks.
  - Development of additional literacy and language assessments for students in division 1 and 2 and a division-wide writing assessment in conjunction with our ELL and Literacy teams.
- Palliser has coordinated professional learning opportunities in conjunction with other school divisions for the two provincial consortia (SAPDC and CRC) specific to English language learning. Professional development is routinely offered on using the Alberta ESL Benchmarks as a formative assessment tool, sheltered content-area instruction to support language acquisitions in subjects, and oral language development. With the expectation from Alberta Education that all ELL students require assessment linked to the Alberta ESL Benchmarks, schools have been supported to ensure the assessment requirements are met.
- This Spring, training was offered to Kindergarten and some early learning teachers across the division on administering the Palliser ELL Assessment and how to support early language development.
- Professional development for staff specific to the diverse groups of learners we support continues to be offered with an extended focus on literacy and language for ELLs to support more academic uses of English across subjects.
- Throughout the year, professional learning opportunities were planned directly with administrators and learning support teachers on the North and South ELL teams to support schools and teachers working together on collaborative goals and inter school visits.
- Plans continue for ongoing collaborative opportunities for professional learning at the division level and between schools to better our professional learning opportunities.
- Palliser is implementing new early literacy assessments and interventions, and is creating a Palliser Literacy Assessment Framework that outlines recommended use of these assessments.
- ELL Locally Developed Courses are offered as stand alone courses or in an integrated setting. This is helping to ensure students receive credits while obtaining the level of English proficiency necessary for High School courses.



- Engagement with multiple agencies continues to support newcomer families and professional development to support diversity. Palliser utilizes services through Lethbridge Family Services and Calgary Catholic Immigration Society to support newcomer families, and members of our ELL team liaise with both of these groups. Plans to initiate other ELL focused opportunities with the County of Lethbridge and Lethbridge Public library that we offered prior to the pandemic continue.

Dr. Browning was thanked for his report and for his support of the English Language Learners in the Division.

**Resolution #BT20220510 - 07**

**Moved by: Louise Schmidt**

That the ESL Accountability report is received as information.

**CARRIED**

**6.2. 2022-2023 School Year Budget**

**Resolution #BT20220510 - 08**

**Moved by: Tony Montana**

That the Board table the decision to approve the budget and direct Administration to revise the budget to include new information that has been received. A special meeting of the Board will be called to review the revised budget.

**CARRIED**

**6.3. Palliser School Division Assurance Framework 2021-2025, Year Two**

The Palliser School Division Four Year Plan 2021-2025, Year Two was shared with the Board. The Education Plan is a summary of the goals and objectives for the division. This year's report aligns with the Alberta Education Assurance Framework.

**Resolution #BT20220510 - 09**

**Moved by: Mike Oliver**

That the Board approve the Palliser School Division Assurance Framework 2021-2025, Year Two as presented.

**CARRIED**

**7. INFORMATION ITEMS**

**7.1. \*SUPERINTENDENT'S REPORT**

Attached to the agenda was the Superintendent's monthly activities report.

**7.2. \*SECRETARY-TREASURER'S REPORT**

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



- 7.3. **\*ASSOCIATE SUPERINTENDENT, HUMAN RESOURCES REPORT**  
Attached to the agenda was the Associate Superintendent's monthly activities report.
- 7.4. **\*DEPUTY SUPERINTENDENT, LEARNING SERVICES REPORT**  
Attached to the agenda was the Deputy Superintendent's monthly activities report.
- 7.5. **\*TRUSTEE REPORTS**  
Attached to the agenda were the Trustees' monthly activities reports.
- 7.6. **\*SCHOOL FIELD TRIP REPORT**  
Below is the list of international or out-of-province trips that schools are participating in:

School	Destination	Dates
Calgary Christian Secondary	West Coast Trail, BC	June 1-10, 2022
Trinity Christian School	Victoria, BC	May 15-20, 2022
Trinity Christian School	Kelowna, BC	May 15-20, 2022

## 8. ACTION/DISCUSSION ITEMS

### 8.1. Re-evaluation of Travel Advisory

At the August 24, 2021, Board of Trustees meeting, Resolution #BT20210824-07 was passed that cancelled or postponed until further notice all international trips sponsored or undertaken by any school entity under the Palliser School Division. The Canadian Government has now updated its travel health notice to a level 2 advisory.

#### **Resolution #BT20220510 - 10**

##### **Moved by: Louise Schmidt**

That the Board rescind Resolution #BT20210824-07 given the Canadian Government has updated its travel health notice to a level 2 advisory and that we revert back to following AP 260: Student Off-Site Activities, Field Trips, Excursions and Tours.

**CARRIED**

### 8.2. Alberta School Board Association (ASBA) Resolutions - Mike

At the Zone 6 ASBA meeting on May 18, 2022, the Palliser Board of Trustees representative will be voting on proposed resolutions on three topics; funding for learning loss, charter schools and full-day kindergarten. The Zone 6 decisions will go forward to the ASBA Spring General Meeting in early June. The Board discussed these proposed resolutions and directed Trustee Mike Oliver on the voice of the Board which he will bring forward at the Zone 6 vote with respect to each of these resolutions.



**8.3. Coaldale School Update**

Dexter Durfey, Secretary-Treasurer provided an update on the Coaldale High School and Recreation Centre. Highlights of this update include:

- Ward Brothers provides a regular update and Palliser posts on website
- Currently the steel is going up; construction is on schedule. The planned school opening date is September 2024.
- Open Houses hosted by the architects are planned for May 24, 2022 at R.I. Baker School from 4:00-5:30 p.m. for school staff and from 6:00-7:30 p.m. is a presentation for the public. On May 25, 2022, there is a second open house at Kate Andrews High School from 4:00-5:30 p.m. for staff and 6:00-7:30 for the public.

**8.4. Staff BBQ June 14, 2022 (South)**

Dave Driscoll, Superintendent, provided an update on the Palliser Staff Appreciation BBQ, sponsored by the ATA Local and the Board of Trustees, which will take place at Rotary Park in Lethbridge on June 14, 2022, at 4:30 p.m. All Palliser staff are invited to attend. Staff will receive an invitation this week.

**8.5 Presentation**

The Board Chair presented Vice Chair, Debbie Laturnus, with a long service award from the ASBA. Debbie has served for two terms.

The Board Chair recognized and thanked Michelle Taylor for her support of the Board during the recent weeks.

**MOVE TO *IN-CAMERA***

**Resolution # BT20220510 - 11**

**Moved by: Louise Schmidt**

That the meeting move *in-camera*, at 2:31 p.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.**

**MOVE OUT OF *IN-CAMERA***

**Resolution # BT20220510 - 12**

**Moved by: Tony Montana**

That the meeting move out of *in-camera* at 4:40 p.m.

**CARRIED**

**9. ADJOURNMENT**

Being no further business before the Board, the Chair adjourned the meeting at 4:40 p.m.

[RETURN TO AGENDA](#)





**PALLISER BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**BT20220524**  
**DATE: May 24, 2022**  
**Virtual Meeting**

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**Trustees in Attendance:** Lorelei Bexte, Board Chair  
Debbie Laturnus, Board Vice-Chair  
Tony Montina, Trustee  
Mike Oliver, Trustee  
Sharon Rutledge, Trustee  
Louise Schmidt, Trustees

**Staff in Attendance:** Dave Driscoll, Superintendent  
Tom Hamer, Deputy Superintendent  
Audrey Kluin, Associate Superintendent  
Dexter Durfey, Secretary-Treasurer  
Cindy Rogers, Director of Finance

**Recording:** Michelle Taylor

**1. CALL TO ORDER**

Chair Lorelei Bexte called the meeting to order at 2:02 p.m.

**2. ADOPTION OF THE AGENDA**

**Resolution # BT20220524 - 01**

**Moved by: Louise Schmidt**

That the agenda for the May 24, 2022 meeting be approved as presented.

**CARRIED**

**3. MOVE TO *IN-CAMERA***

**Resolution # BT20220524 - 02**

**Moved by: Mike Oliver**

That the meeting move *In-Camera*, at 2:02 p.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**

**4. ACTION/DISCUSSION ITEMS**

4.1. 2022-2023 School Year Budget Deliberations



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4.2. MCC Master Agreement

**5. MOVE TO GO OUT OF *IN CAMERA* MEETING**

**Resolution # BT20220524 - 03**

**Moved by: Louise Schmidt**

That the meeting move out of *in-camera* at 2:48 p.m.

**CARRIED**

**6. 2022-2023 SCHOOL YEAR BUDGET APPROVAL**

**Resolution # BT20220524 - 04**

**Moved by: Tony Montana**

That the Board accept the 2022-2023 Palliser School Division budget as presented by Administration.

**CARRIED**

**7. MCC MASTER AGREEMENT**

**Resolution # BT20220524 - 05**

**Moved by: Mike Oliver**

As per the previously provided notice to terminate dated August 20, 2020, the Board of Trustees of the Palliser School Division, therefore, wishes to acknowledge that the Palliser School Division's provision of educational services will be discontinued on August 31, 2023, as per the conditions of the Master Agreement entered into on July 29, 2015, between the Board of Trustees of the Palliser School Division and the Muslim Community Foundation of Calgary (MCFC).

**CARRIED**

**8. EXPRESSION OF INTEREST TO PARTICIPATE IN SEPTEMBER CURRICULUM PILOT PROJECT**

Discussion took place regarding the implementation of the new curriculum and the potential piloting of the three updated draft curriculums in K-6 Science, K-6 French First Language and Literature, and K-6 French Immersion Language Arts and Literature. In keeping with its decision made in April 27, 2021, the Board will not participate in the pilot of these new draft curriculums. The decision was made to support the implementation of the grades 4 to 6 curriculums in English Language Arts and Mathematics as determined by individual schools.

**9. ADJOURNMENT**

**Resolution # BT20220524 - 06**

**Moved by: Tony Montana**

That there is no further business before the Board, the meeting be adjourned at 3:29 p.m.

**CARRIED**

[RETURN TO AGENDA](#)



## **Memorandum**

June 14, 2022

**To:** Board of Trustees

**From:** Dexter Durfey, Secretary Treasurer

**RE: 2022-2023 School Year Budget**

### **Background**

As per provincial regulations, the Palliser Board of Trustees was required to pass the 2022-2023 School Year budget prior to May 31, 2022. The 2022-2023 budget for the Palliser School Division was passed by the the Board at a Special Meeting on May 24, 2022 in Resolution # BT20220524 - 04 that reads as follows: That the Board accept the 2022-2023 Palliser School Division budget as presented by Administration.

[\*\*RETURN TO AGENDA\*\*](#)



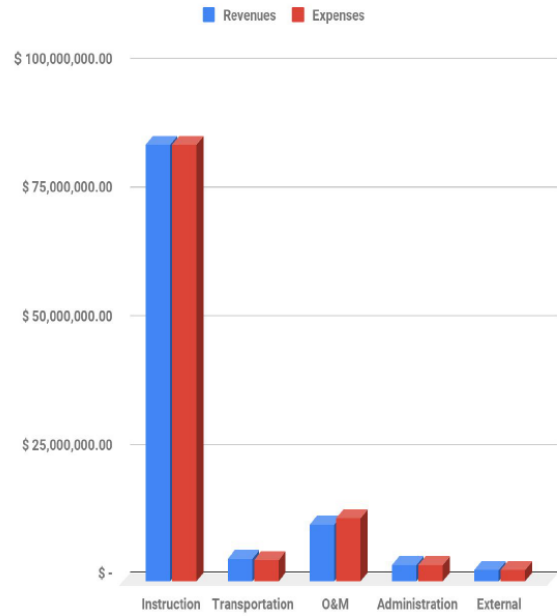
# Annual Budget Report

For The Palliser School Division



Report time frame: May, 2022

2022-2023 Preliminary Budget



	Revenues	Expenses
Instruction	\$84,864,819	\$84,737,080
Governance & System Admin	\$3,216,271	\$3,136,759
Operations & Maintenance	\$11,068,227	\$12,243,935
Transportation	\$4,409,281	\$4,176,178
External Services	\$2,083,683	\$2,083,683
<b>TOTAL</b>	<b>\$105,642,281</b>	<b>\$106,377,635</b>

Palliser School Division 2022-2023 Budget deficit of (\$735,354)



Annual Budget Report

Report time frame: May, 2022

For The Palliser School Division

### Budget Expenses

Year	Teaching Staff	Support Staff	Services, Contracts & Supplies	Total
2023	\$63,858,000	\$22,074,143	\$20,445,492	\$106,377,635
2022	\$62,389,274	\$20,929,315	\$21,167,089	\$104,485,678
2021	\$59,061,234	\$20,113,799	\$19,900,925	\$99,075,958
2020	\$58,221,169	\$18,317,123	\$17,201,025	\$93,739,317
2019	\$58,280,028	\$19,988,775	\$19,073,120	\$97,341,923

The 2022/2023 school year is likely to see a number of challenges following the pandemic including increased demands on student wellness supports as well the implementation of new K-6 curriculum. Classroom teacher numbers have been maintained, with emphasis on redistribution to areas of growth

The following inflationary pressures continue to outpace the Provincial funding model:

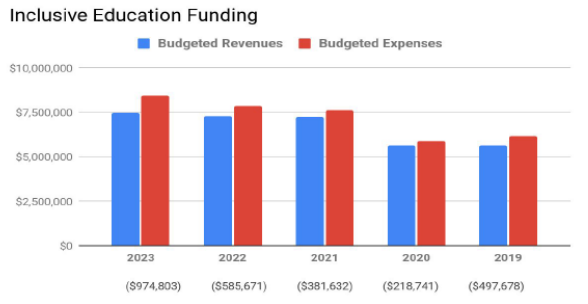
- CRA Rate increases of CPP & EI \$300K
- Approximately \$600K in grid movement
- ASEBP increase of 7.7% or approx. \$250K

Departmental surpluses have historically been used to mitigate cost pressures to the Instruction block but as the graphic demonstrates these surpluses have nearly vanished with mounting inflationary pressures. The remaining surpluses are now needed to offset O&M

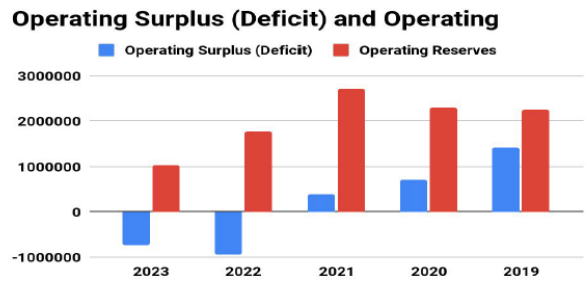
### Department Surplus (Deficit)

Contributions to Instructional Supports

Insurance rates & increases have continued under ARMIC however management is hopeful for future reductions. Loss of revenue in O&M is also due to underutilization of owned facilities. If all properties met provincial capacity rates approx. \$500K would be recovered. Capital plan preparation is where this continues to be addressed



The Board has continued to focus on the Division goal of mental wellness and has directed Administration to focus on inclusivity and mental health supports. With anticipated significant requirements for mental health supports following the pandemic, it is predicted that the inclusive education budget will continue to be in a deficit situation.



2021/2022 was a challenging year for staff and students. With the continual effects of the Pandemic, the administrative team utilized operating reserves to provide additional in classroom staffing, FSLC councillors and connections workers for mental health. These mental health supports have been identified as a key requirement moving forward to continue to support our students. An investment of approximately \$975K above funding levels is being allocated for this endeavour.

#### Student Learning Opportunities

##### Off Campus

- 111 students in dual credit courses with 8 post secondary partners. 700+ credits earned
- Transitions course to assist students in the move beyond high school into post-secondary life
- PD for Learning Commons Facilitators to build capacity as CAC's for students

##### First Nations Metis and Inuit Perspectives

- Continued support of schools through our Indigenous Success Coordinator
- Increased opportunities for Elders and Knowledge Keepers to work with students and staff
- Support for students engaging in Indigenous learning activities ie. land based learning trips

##### Technology

- Maintaining evergreening objectives with 1200 new student devices
- Maintaining minimum 2:1 chromebook ratio
- 70 classroom display upgrades

## Annual Budget Report

For The Palliser School Division



Report time frame: May, 2022



## **Memorandum**

June 14, 2022

**To:** Board of Trustees

**From:** Tom Hamer, Deputy Superintendent

**RE: Dual Credit Accountability Report**

### **Background**

Jason Kupery, Director of Learning, will share the Dual Credit Accountability Report with the Board.

### **Recommendations**

That this report be received as information.



## Dual Credit Accountability Report

### FALL AND FULL YEAR PROGRAMS

Post-Secondary	Program	Semester	Format & schedule	High School Credits
Ambrose University	<a href="#">Introduction to Business</a>	1	On campus, 4pm T&Th	5
Ambrose University	* <a href="#">Introduction to Astronomy</a>	1	Hybrid, 5:30pm M	5
Ambrose University	* <a href="#">Introduction to English Literature</a>	1	Hybrid, 8:15am T&Th	5
Ambrose University	* <a href="#">Introduction to Psychology</a>	1	Hybrid, 1pm W&F	5
Ambrose University	<a href="#">Introduction to the Bible</a>	1	Hybrid, 4pm W&F	5
Ambrose University	* <a href="#">Themes in World History</a>	1	Hybrid, 4pm T&Th	5





Kate Andrews Fire and Emergency Services Academy	<a href="#">Kate Andrews Fire and Emergency Services Academy</a>	all year, two years required	Friday afternoons, in person	10
Lethbridge College	<a href="#">Animal Science</a>	1	Online	5
Lethbridge College	* <a href="#">Botany</a>	1 or 2	Online	5
Lethbridge College	* <a href="#">Canadian Government</a>	1	Online	5
Lethbridge College	<a href="#">Commodity Marketing</a>	1	Online	5
Lethbridge College	* <a href="#">Composition</a>	1 or 2	Online	5
Lethbridge College	* <a href="#">Design Fundamentals</a>	1	Online	5
Lethbridge College	* <a href="#">Ecology</a>	1 or 2	Online	5



Lethbridge College	* <a href="#">Engineering Math I</a>	1	Online	5
Lethbridge College	* <a href="#">Family Systems and Development</a>	1 or 2	Online	5
Lethbridge College	* <a href="#">Foundations of Educational Assistance</a>	1 or 2	Online	5
Lethbridge College	<a href="#">Graphic Communications</a>	1	Online	5
Lethbridge College	* <a href="#">Health, Safety, and Nutrition</a>	1 or 2	Online	5
Lethbridge College	* <a href="#">Interpersonal Relationships and Communications</a>	1 or 2	Online	5
Lethbridge College	<a href="#">Introduction to Anatomy and Physiology</a>	1 or 2	Online, potential for couple days of on campus labs, dates TBD	5



Lethbridge College	<a href="#">Introduction to Design Software and Photography</a>	1	Online	5
Lethbridge College	* <a href="#">Introduction To Early Childhood Education</a>	1 or 2	Online	5
Lethbridge College	* <a href="#">Introduction to Indigenous Studies</a>	1 or 2	Online	5
Lethbridge College	* <a href="#">Introduction to Management</a>	1	Online	5
Lethbridge College	* <a href="#">Introduction to the Criminal Justice System</a>	1 or 2	Online	5
Lethbridge College	<a href="#">Physical Geology</a>	1 or 2	Online, potential for couple days of on campus labs, dates TBD	5
Lethbridge College	* <a href="#">Public Safety Communications</a>	1 or 2	Online	5



Lethbridge College	<a href="#">*Research and Writing for New Media</a>	1	Online	5
Lethbridge College	<a href="#">*Wellness and Health Issues</a>	1 or 2	Online	5
Lethbridge College	<a href="#">*Writing for the Workplace</a>	1 or 2	Online	5
Olds College	<a href="#">Introduction to Sports Management</a>	1	Online	5
Olds College	<a href="#">Introduction to the Veterinary Profession</a>	1	Online	5
Olds College	<a href="#">Managing Landscapes</a>	1	Online	5
Olds College	<a href="#">Precision Agriculture: Solving Technology Problems in Agriculture</a>	1	Online	5
SAIT	<a href="#">Anatomy and Physiology</a>	1	Online	5



SAIT	<a href="#">Introduction to Business Management</a>	1 or 2	Online	5
SAIT	<a href="#">Medical Terminology I</a>	1 or 2	Online	5
SAIT	<a href="#">Pre-employment Carpentry</a>	All year, mornings or afternoons	M-Th mornings, or afternoons, on campus	15
SAIT	<a href="#">Pre-employment Welding</a>	All year, mornings	M-Th mornings, on campus	15

**COURSES PROPOSED FOR SEMESTER 2**

Post-Secondary	Program	Semester	Format & schedule	High School Credits
Ambrose University	Dance Fundamentals	TBA	TBA	5
Lethbridge College	Agriculture Finance	2	Online	5



Lethbridge College	*Architectural Design	2	Online	
Lethbridge College	* <a href="#">Botany</a>	1 or 2	Online	5
Lethbridge College	* <a href="#">Composition</a>	1 or 2	Online	5
Lethbridge College	* <a href="#">Ecology</a>	1 or 2	Online	5
Lethbridge College	* <a href="#">Entrepreneurship</a>	2	Online	5
Lethbridge College	* <a href="#">Family Systems and Development</a>	1 or 2	Online	5
Lethbridge College	* <a href="#">Foundations of Educational Assistance</a>	1 or 2	Online	5
Lethbridge College	* <a href="#">Health, Safety, and Nutrition</a>	1 or 2	Online	5



Lethbridge College	<a href="#">*Interpersonal Relationships and Communications</a>	1 or 2	Online	5
Lethbridge College	<a href="#">*Introduction to Anatomy and Physiology</a>	1 or 2	Online, potential for couple days of on campus labs, dates TBD	5
Lethbridge College	<a href="#">*Introduction to Coaching</a>			
Lethbridge College	<a href="#">*Introduction To Early Childhood Education</a>	1 or 2	Online	5
Lethbridge College	<a href="#">*Introduction to Indigenous Studies</a>	1 or 2	Online	5
Lethbridge College	Introduction to Psychology	2	Online	5
Lethbridge College	<a href="#">*Introduction to the Criminal Justice System</a>	1 or 2	Online	5



Lethbridge College	* <a href="#">Marketing Fundamentals for Media</a>	2	Online	5
Lethbridge College	* <a href="#">Medical Terminology/Anatomy and Physiology</a>	2	Online	5
Lethbridge College	<a href="#">Physical Geology</a>	1 or 2	Online, potential for couple days of on campus labs, dates TBD	5
Lethbridge College	<a href="#">Principles of Animation</a>	2	Online	5
Lethbridge College	* <a href="#">Public Safety Communications</a>	1 or 2	Online	5
Lethbridge College	* <a href="#">Wellness and Health Issues</a>	1 or 2	Online	5
Lethbridge College	* <a href="#">Writing for the Workplace</a>	1 or 2	Online	5





Olds College	Accommodation Management	2	Online	5
Olds College	Accounting Principles	2	Online	5
Olds College	Agriculture Electronics and Control Systems	2	Online	5
Olds College	Applied Ecology	2	Online	5
Olds College	Producing Horticulture Crops	2	Online	5
Olds College	Training for Performance	2	Online	5
Olds College	Veterinary Practice: The Team Connection	2	Online	5
Prairie College	Outdoor Leadership	2	In person	6
SAIT	Foundations in Emergency Care	2	On campus	TBA
SAIT	Medical Terminology I	1 or 2	Online	5



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SAIT	Introduction to Business Management	1 or 2	Online	5
University of Lethbridge	Genetically Engineered Machines	2	On campus (proposed)	5

[RETURN TO AGENDA](#)



## **Memorandum**

June 14, 2022

**To:** Board of Trustees

**From:** Tom Hamer, Deputy Superintendent

**RE: Inclusive Education Services Accountability Report**

### **Background**

Shane Cranston, Director of Learning, will share the Inclusive Education Services Accountability Report with the Board.

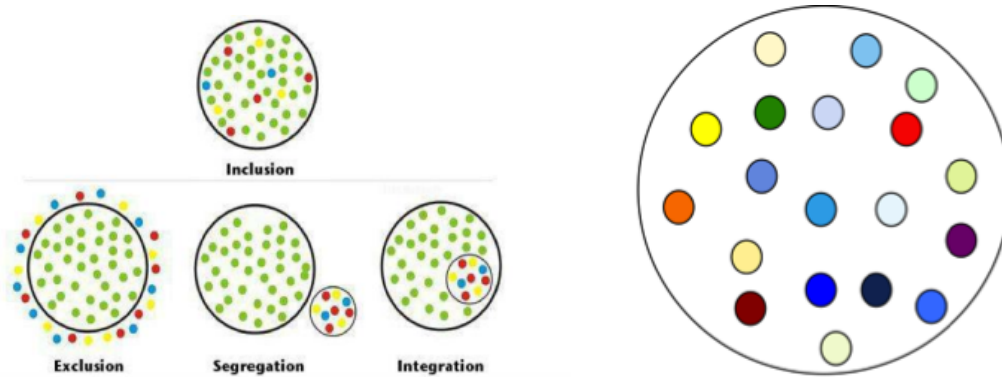
### **Recommendations**

That this report be received as information.



## Palliser School Division Inclusive Education Annual Report 2021-2022

### **Inclusion: Building Communities of Diversity and a Culture of Belonging.**

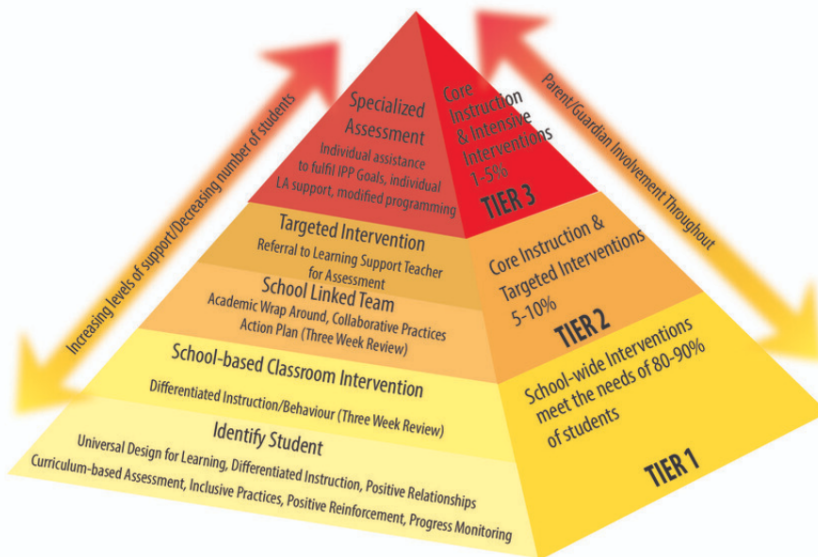


### **Vision Statement**

*Inclusion of all students in school communities is based on the philosophy of equity, participation and the worth and dignity of individuals. All children can learn and reach their full potential given opportunity, effective teaching and appropriate support.*

[Goals, Beliefs and Values | Palliser School Division](#)

[A Multi-Tiered Response to Intervention | Palliser School Division](#)



*Inclusive Education Specialized Support Team: Ultimately All Staff*

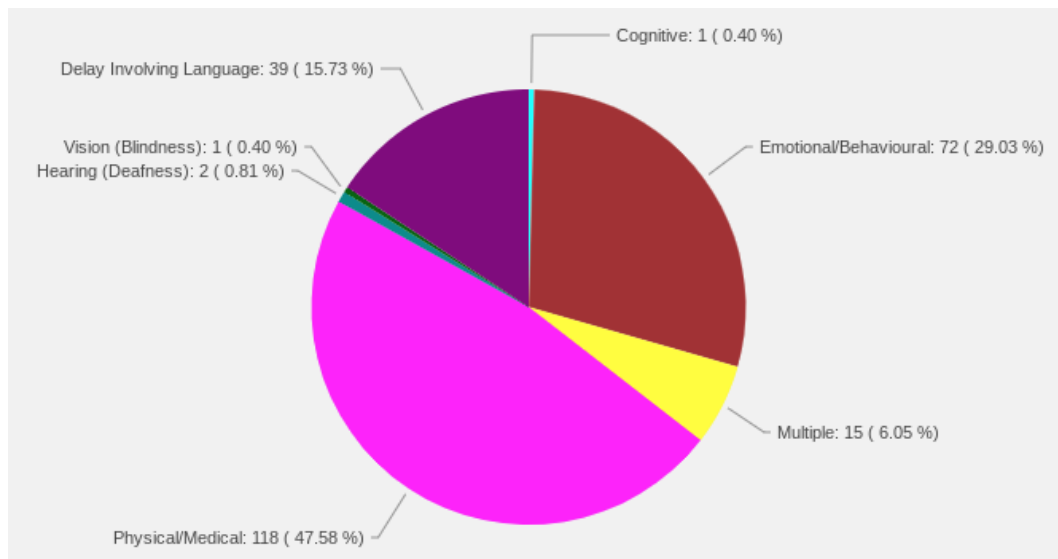


- Learning Support Teachers (19 FTE)
- Educational Assistants
- 2 speech pathologists
- SLP/OT/PT (SWCSS)
- Educational psychologists (contracted)
- Making Connections Workers/Family School Liaison Counselors
- Community Partners: AHS/MH/Police
- Director of Learning
- Associate Superintendent of Learning Services

*Background Information*

- Within our Division there are 936 coded students
- Severe coded students: 247
- Mild moderate students: 657
- *Gifted and Talented: 32*

*Severe Coding Breakdown*



**The May 2021 Alberta Education Accountability Pillar**

The percentage of teachers, parents and students who agree that students have access to the appropriate supports and services at school.

	Palliser School Division										Alberta													
	2017		2018		2019		2020		2021		Measure Evaluation			2017		2018		2019		2020		2021		
	N	%	N	%	N	%	N	%	N	%	Achievement	Improvement	Overall	N	%	N	%	N	%	N	%	N	%	
Overall	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	3,450	84.2	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	230,761	82.6
Parent	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	560	83.6	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	30,936	78.9
Student	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	2,497	79.7	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	169,631	80.2
Teacher	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	393	89.5	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	30,194	88.7



Parent - All

		N	Very Satisfied %	Satisfied %	Dissatisfied %	Very Dissatisfied %	Don't Know %	Top 2 Box %
How satisfied or dissatisfied are you that the specialized supports and services your child is receiving enables them to be a successful learner	2017	184	41	48	10	1	1	89
	2018	168	43	43	9	1	3	87
	2019	192	54	36	6	3	1	90
	2020	168	48	38	8	4	2	86
	2021	95	40	46	11	1	2	86

*Celebrations*

- Regular stories of student success.
- Regional Collaboration
- Capacity Building and revisioning

*Challenges of the Past Year:*

- ❖ Transitioning back and forth between home and school
- ❖ Transition in specialized services from Alberta Health to contracting (SLP/OT/PT)
- ❖ PUF impact

*Moving Forward*





### ***Engagement and Communication***

- Reworking the Vision/Mission-Communicating it out
- Inclusive Ed Survey
- Inclusive Education Steering Committee

### ***Systems Review***

- Google Drive/handbook
- Competency Based ISP and IPP's

### ***Capacity Building***

- All Staff
- Administrators
- Learning Support Teachers
- Classroom Teachers
- Support Staff: Educational Assistants

### ***Budget***

- Transparent
- Predictable and equitable
- Formula based LST allocation with top up for additional needs
- Overall increase in LST allocation
- Tightening of Educational Assistant hours

**[RETURN TO AGENDA](#)**



**Dave Driscoll, Superintendent**  
**Board Meeting Date: June 14, 2022**

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### *HIGHLIGHTS*

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- Weekly SALT meetings
- Literacy Symposium
- International Program Meeting with Black Gold and Prairie Rose SD
- China Agent Market Annual Update Meeting
- CAPS-I Annual Conference
- Open House for new Coaldale High School
- CASSIX Spring Meeting
- High School Graduations
- Admin Association Meeting
- High School Administrators Meeting
- ASBA Spring General Meeting
- SOGI Professional Development
- Trinity Society Meeting
- School Visits

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### *AREAS OF EMPHASIS FOR NEXT MONTH*

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- Participate in the weekly SALT meeting
- ATA Retirement Celebration
- Attend Value Scoping meetings
- CAPS-I Annual General meeting
- High School Graduations

**[RETURN TO AGENDA](#)**





**Dexter Durfey, Secretary-Treasurer**  
**Board Meeting Date: June 14, 2022**

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### *HIGHLIGHTS*

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- Weekly SALT meetings
- ARMIC Risk Management Committee meeting
- ASBOA Executive Meeting
- Admin Association Meeting
- High School Administrators meeting
- Coaldale High School and Recreation Centre Construction meeting
- New Coaldale High School Open House
- ARMIC-ATLE Joint Committee meeting
- ARMIC Lunch and Learn
- ARMIC Subscriber's Meeting and AGM
- School Visits
- ASBOA Annual Conference and Trade Show
- Attended school council meetings

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### *AREAS OF EMPHASIS FOR NEXT MONTH*

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- Continue work with ARMIC Insurance
- Continue to attend Coaldale High School and Recreation Centre Construction meetings
- Value Scoping Meetings
- Strategic work with stakeholders regarding the Palliser Capital Plan
- Dialogue continues with Society partners

**[RETURN TO AGENDA](#)**



**Audrey Kluin, Associate Superintendent, Human Resources**  
**Board Meeting Date: June 14, 2022**

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*HIGHLIGHTS*

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- Weekly SALT meetings
- Admin Association Meeting
- High School Administrators Meeting
- Principal Supervision Meetings
- Certificate Staffing Sheet Allocation Budget Updates
- Support Staff Allocation Budget Updates
- School Council Meetings
- Human Resources Workflow planning
- Human Resources department meetings
- Monthly Administrative Meeting
- School Administration Interviews
- Staffing Allocation Review and Feedback
- Recruitment and onboarding
- Edwin Parr Award Banquet
- Spring CASSIX Meeting
- Edsembli Transition Meetings and Preparation

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*AREAS OF EMPHASIS FOR NEXT MONTH*

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- Edsembli Transition Meetings and Preparation
- Assurance Framework
- Value Scoping Sessions
- Administration Interviews
- AB ESUG meeting
- High School Graduations
- Recruitment and onboarding
- Procedure reviews
- Mentorship review and planning

**[RETURN TO AGENDA](#)**



**Tom Hamer, Deputy Superintendent**  
**Board Meeting Date: June 14, 2022**

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### *HIGHLIGHTS*

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- Weekly SALT meetings
- Admin Association meeting
- Continue the project implementation for transition from Powerschool to Edsempi
- The Technology Team continues to upgrade classroom displays in schools
- VOIP upgrades continue in schools
- Continued the development of off campus and dual credit opportunities for students
- International student school enrolments and departures for home
- Regular meetings with staff
- AAPSi Member meeting
- School Administration Interviews
- Trade Mission to Spain
- Literacy Symposium
- CAPS-I Annual Conference
- New Coaldale High School Open House
- CASSIX Spring Meeting
- High School Graduations
- Alberta Assessment Consortium AGM
- CAPS-I recruitment mission
- Planning and preparation NSS expansion
- New curriculum implementation planning

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### *AREAS OF EMPHASIS FOR NEXT MONTH*

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- Ongoing and focused support and coaching for principals.
- Support schools with the implementation of the Learning Loss supports
- Continued work with technology to address Cyber security requirements
- International student arrivals and departures
- Identification of evergreening requirements to complete this summer
- Edsemplic School Admin Team Training
- Value Scoping Meetings
- High School Graduations

**[RETURN TO AGENDA](#)**



**Michael Oliver**  
**Trustee Activities for May 2022**

<b>DATE</b>	<b>PURPOSE</b>	<b>LOCATION</b>	<b>DESCRIPTION</b>	<b>COMMENTS</b>
May 2, 2022	DDS Parent council meeting	DDS	Met DDS parent council and school administration for their monthly council meeting	Presented Board meeting highlights to the parent council. Received an update on the activities at DDS over the past month and plans for upcoming events. They also held their Annual General meeting and elections for their council executive.
May 10, 2022	Board meeting	Palliser Board room	Regular Board meeting for May	Meeting with TEBA online, then the Board received reports on the following areas, ESL accountability, 2022 -2023 budget, Palliser School Divisions assurance framework (year two). We also had discussion on re-evaluation of travel advisory, ASBA resolutions, Coaldale school update, and the staff BBQ on June 14.
May 12, 2022	Chamber of Commerce Meeting	Eddie's	Met with Chamber of Commerce members of the Town Of Picture Butte	Received reports from various organizations within the town and reported on some of the projects and programs being offered at the schools in Picture Butte.
May 12, 2022	PBHS Parent council meeting	PBHS	Met PBHS parent council and school administration for their monthly council meeting	Presented Board meeting highlights to the parent council. Received an update on the activities at PBHS over the past month and plans for upcoming events.
May 12, 2022	Huntsville Parent	Huntsville School	Met with Huntsville parent council and school	Presented Board meeting highlights to



	council meeting		administration for their monthly council meeting	the parent council. Received an update on the activities at the school in the past month and plans for upcoming events.
May 18, 2022	Zone 6 General meeting	Taber Division office	Met with Zone 6 members for the regular monthly meeting	Received reports from ASBA, Zone Chair and executive. Discussed resolutions from Holy Spirit, Prairie Rose, and Lethbridge school divisions. We also had discussion on Zone 6 general meetings, amending the handbook to come into compliance with ASBA bylaws, and establishing a handbook committee to address these issues
May 18, 2022	Edwin Parr Awards Banquet	Heritage Inn, Taber	Annual Edwin Parr Awards for Zone 6	We were privileged to be introduced to the Edwin Parr candidates from each of the Zone 6 School Divisions. They were a very talented and dedicated group of first year teachers. Our division was represented by the very capable Elisabeth Pascal
May 24, 2022	Special Board meeting	virtual	Special meeting called	Discussed the following items. 2022-2023 Budget, MCC Master agreement notice, and participation in curriculum pilot project.
May 25, 2022	Trinity United Church community engagement group	Trinity United Church	Meeting to look at possible ways community engagement could be developed	This group is trying to establish ways that they could partner with other organizations within the town to foster community within the Town of Picture Butte. They have contacted the Principals of both our schools in Picture Butte and have met



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				with Mark Lowe at PBHS so far.
May 28, 2022	PBHS Grad	PBHS	Grad ceremonies for the class of 2022	Attended the commencement ceremonies in the morning and extended greetings and congratulations to the class and then attended the banquet in the evening and had the opportunity to present the valedictorian award.

[RETURN TO AGENDA](#)



**Tony Montina**  
**Trustee Activities for April 2022**

<b>DATE</b>	<b>PURPOSE</b>	<b>LOCATION</b>	<b>DESCRIPTION</b>	<b>COMMENTS</b>
May 4 2022	CES Parent Council	CES	Met with CES Parent Council and school administration for their monthly meeting	Presented the April Board meeting highlights to the parent council. Received an update on the activities at CES over the past month.
May 10 2022	Regular Board Meeting	Palliser Board Room	May Regular Meeting of the Board	The board received updates on the Coaldale High School build, reviewed the education plan, and received a report on the English as a second language program in Palliser.
May 12 2022	Wall of Fame Meeting	Virtual	Meeting to discuss 2022 Wall of Fame	We discussed how to celebrate the previous winners of the Wall of Fame honour from 2020 and 2021. We also discussed the purpose of the Wall of Fame, the previous process for this award, and how to move forward with the Wall of Fame.
May 18 2022	ASBA Zone 6 Meeting and Edwin Parr Reception	Taber Alberta	Had our regular ASBA Zone 6 meeting and attended the Edwin Parr reception and dinner.	We reviewed the ASBA budget and discussed various position statements that zone 6 will be bringing forward at the ASBA Spring General Meeting. We also received an update from the President of the ASBA.



May 24 2022	Special Meeting of the Board	Virtual	Special Meeting to deal with budget	The board discussed the 2022-2023 division budget and passed a motion to accept this budget.
May 25 2022	Barons/Carmangay Parent Council	Barons School	Met with Barons and Carmangay Parent Council and school administration for their monthly meeting	Presented the April and May Board meeting highlights to the parent council. Received an update on the activities at Barons and Carmangay schools over the past month.
May 27 2022	CHS graduations	Rotary Picnic Shelter	CHS Cap and Gown Graduation Ceremony	Brought greetings from Palliser School Division and also presented the Valedictorian Medal.
May 31 2022	CHS Parent Council Meeting	Coalhurst High School	Went to CHS to attend the Parent Council Meeting	Presented the May Board meeting highlights to the parent council. Received an update on the activities at CHS over the past month.

[RETURN TO AGENDA](#)





**Sharon Rutledge**  
**Trustee Activities for April, May & June 2022**

DATE	PURPOSE	LOCATION	DESCRIPTION	COMMENTS
April 06, 2022	Virtual & In-person Mtg	Sunnyside	8 in-person & 4 on-line Trustee Report presented School no.s about 105 (K-6) <b>About 50% students driven by parents to &amp; from school</b>	Book Fair – \$1200-1500 bought books for Learning Commons area. Possible multi-age grouping next year Underground sprinklers installed
April 06, 2022	In-camera Meeting	Palliser Office	Preparation for Appeal Hearing	Confidential
April 11, 2022	In-camera Meeting	Palliser Office	Appeal Hearing	Confidential
April 12, 2022	In-camera & Regular Mtg.	Palliser Office	Engagement, Wellness, Literacy, Numeracy & Budget Presentations	Questions and discussion on reports
April 19, 2022	In-camera	Palliser Office	Delivery of appeal decision	Confidential
April 26, 2022	Meeting on Budget	Palliser Office	Dexter & Cindy presented new budget	Discussion & Board vote on large deficit
April 26, 2022	Meeting on CUPE contract	Palliser Office	Union made up of 290 custodians	Discussion on vacation, bereavement clauses. CONFIDENTIAL
April 28, 2022	P/C Meeting	KAHS by google meet	11 in attendance Trustee Report presented	Student Art Gallery, Career Fair, Culture Club, Pep Rally, Spirit Walk, Celebrations on Friday, Mock Accident



Palliser School Division  
Regular Meeting June 14, 2022  
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May 02, 2022	P/C Meeting	JDS in Coaldale	ASCA Presentation to parents about P/C involvement. (\$500 govt grant to P/C's to encourage more parents to become involved)	Survey sent out to parents from the school asking for feedback on school programs, etc.
May 04, 2022	P/C Meeting	Sunnyside	Trustee report presented	Discussion of upcoming school events.
May 10, 2022	Board Mtg.	Palliser Office	In-camera & regular meeting	ESL report, 2022-2023 budget, & Palliser Assurance Framework 2021-25
May 10, 2022	P/C Meeting	RIBMS in Coaldale	Trustee Report presented	
May 10, 2022	Board Mtg.	Palliser Office	In-camera & regular meeting	ESL report, 2022-23 budget, and Palliser Assurance Framework 2021-25
May 10, 2022	P/C Meeting Next P/C Mtg Sept 13	RIBMS in Coaldale	Attendance: 7 in-person Trustee report presented. <b>Need to encourage more parents to come to P/C meetings.</b>	Projected decrease in students, staff? Gr. 8's visited KAHS Track & Field, 2 dances,, swimming parties, Calaway Park
May 11, 2022	P/C Meeting Virtual	JEES in Coaldale	Attendance : 8 on-line Trustee Report presented	Volunteers excited to be back. CAT assessments done Full recess schedule Gr. 1-3, 2-4
May 18, 2022	Banquet	Taber	Edwin Parr Banquet celebrating 10 new teachers in Zone 6	Sophia Larney from Holy Spirit Catholic School Division Ed Parr Winner
May 24, 2022	Special Mtg.called	Virtual	2022-23 Budget Deliberations and MCC Master Agreement	Confidential discussion
May 25, 2022	Open House	KAHS in Coaldale	Open House for community on the new school build in Coaldale	Poor community attendance. Architects had end of the project pictures, with school opening in 2024



Palliser School Division  
 Regular Meeting June 14, 2022  
 Enclosure 7.5.3

May 31, 2022	Virtual P/C meeting	KAHS in Coaldale	Attendance: 13 on-line Trustee report presented	Band concert, exploratory courses at LCC, Mock traffic accident, \$ being raised for Ukraine, Grad June 28 (84)
June 01, 2022	P/C Meeting	Sunnyside	Attendance: 13 in-person, 1 online Trustee report presented	Barn Dance raised over \$55,000 Year end activities mentioned
June 07, 2022	P/C Meeting	JEES virtual & in person	4 online, 8 in person Trustee report presented	Digital entry for school entry Staggered grade entry in Sept.
June 14, 2022	Board Mtg.	Palliser Office	In-camera & regular meetings Staff Barbecue at 4:30	Discussion of topics presented
June 28, 2022	Grad Ceremony	KAHS	College Drive Community Church in Lethbridge	Both trustees will bring greetings & valedictorian presentation



**Lorelei Bexte**  
**Trustee Activities for May 2022**

<b>DATE</b>	<b>PURPOSE</b>	<b>LOCATION</b>	<b>DESCRIPTION</b>	<b>COMMENTS</b>
May 3, 2022	Agenda Meeting	Via Zoom	Set Agenda for upcoming May Board Meeting	Tom, Dexter, Michelle, Debbie and Lorelei were in attendance
May 5, 2022	SAPDC Meeting	Via Zoom	Sothorn Alberta Professional Development Consortium Meeting	Discussed Curriculum
May 5, 2022	Milo Principal Interviews	Palliser Board Office	Interviews held for Milo Principal	Wonderful Candidates
May 9, 2022	Interviews	Palliser Board Office	Interviews held for Prairieview Principal	Wonderful Candidates
May 10, 2022	TEBA meeting	Via Zoom Board Office	TEBA government team met with entire boards to discuss the ratification process and mediator suggested settlement.	In-Camera
May 10, 2022	Board Meeting	Board Office	General Board Business	ESL Accountability Report, Palliser School Division Assurance Framework 2021-2025, Year two, Travel Advisory motion rescinded, Coaldale School update, Staff BBQ June 14, ASBA resolutions discussed. The board congratulated Debbie for 2 terms with the board and presented the ASBA certificate of acknowledgement to her. The board also formally



				recognized Michelle Taylor for her above and beyond commitment to the Board during the past month.
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May 10, 2022	Champion School Meeting	School & On-line	General School Business	Board Report shared with April and May Board highlights.
May 11, 2022	CCHS School Meeting	On-line	General School Business	Board Report shared with April and May Board highlights
May 16, 2022	Horizon Principal Interviews	Calgary Winsport	Interviews held for Horizon Principal	Wonderful candidates.
May 17, 2022	TEBA	Via zoom	South Zone information session	Discussions around settlement and ratification process.
May 18, 2022	ASBA General Meeting	Horizon School Division	General Zone 6 business	ASBA Provincial Budget presentation, question/answer. Discussions on position statements for the spring meeting and fall meeting.
May 18, 2022	Edwin Parr Banquet	Heritage Inn	Edwin Parr Banquet	A wonderful night honouring Zone 6, first year teachers
May 24, 2022	Special Budget Meeting	On-line	2022/23 Budget discussion.	Budget was approved.

May 25, 2022	ASBA voter information	On-line	ASBA information session	ASBA met with voting delegates for the upcoming Spring General Meeting to provide training and get programming set up on individual devices.
May 25, 2022	Calgary Christian Elementary	On-line and	Interviews held for Calgary Christian Principal	Wonderful candidates.



Palliser School Division  
Regular Meeting June 14, 2022  
Enclosure 7.5.4

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	Principal Interviews	Calgary Winsport		
May 27, 2022	CCHS Graduation Ceremony	Vulcan CRC	Cap and Gown Graduation Ceremonies and presentation of Valedictorian Medal.	A beautiful ceremony.
May 28, 2022	CCHS Graduation Ceremony	Vulcan CRC	Formal Graduation and Dinner.	A wonderful evening with the staff and Grads.
May 31, 2022	TEBA	On-line	Meeting held with Category B School Boards	TEBA board reps gathered info to help inform the ratification vote.



## **Memorandum**

June 14, 2022

**To:** Board of Trustees

**From:** Dave Driscoll, Superintendent

**RE: Professional Development – Indigenous Governance and Management Systems**

### **Background**

As per the request of Trustee Tony Montana, a discussion on Indigenous Governance and Management Systems Professional Development will be had.

### **Recommendation**

That the Board receives this as information.

[RETURN TO AGENDA](#)



**Memorandum**

June 14, 2022

**To:** Board of Trustees

**From:** Dave Driscoll, Superintendent

**RE:** Wall of Fame Committee Update

**Background**

Trustee Tony Montina will share an update on the Wall of Fame Committee with the Board.

**Recommendation**

That the Board receives this as information.

**[RETURN TO AGENDA](#)**





**Wall of Fame Committee Meeting – 1:30PM May 12 2022**

Present: Tony Montana, Lorelei Bexte, Joanne Siljak, Michelle Taylor, Lyndsay Montana

Regrets: Louise Schmidt

1. Introductions
2. Upcoming Awards and Celebration

The previous award winners (2020 and 2021) will be honoured at a virtual celebration. The committee felt that this made the most sense as the awards have been delayed a lot already. A virtual link can be sent to the honourees, and this will allow for their family, friends, and former teachers to attend. The Opening Day Celebration for the 2022-2023 school year will be a virtual event on August 24<sup>th</sup> and the awards will be presented at this event. The recipients will be introduced by their nominator and then give a speech. As the celebration is currently planned to be virtual, the committee suggests that this year a gift/swag basket is sent to each of the recipients along with their award. One of the two previous honourees has submitted all components including the video, but the committee was not sure about the second honouree. Admin support will work on contacting the honourees and nominators, informing them about the celebration, and collecting the remaining components required for the celebration. These components include the videos, nomination packages, write ups, and news/internal announcements. The Board will also be provided with the information on the current honourees. If the honouree cannot be present virtually, we will proceed with honouring them at this ceremony.

Action Items:

- (1) Admin support to contact honourees and nominators and inform them about the event, as well as collect/compile the remaining components required for the celebration



## **Memorandum**

June 14, 2022

**To:** Board of Trustees

**From:** Dave Driscoll, Superintendent

**RE: Rural Caucus of Alberta School Boards**

### **Background**

Trustee Mike Oliver will share an update from Rural Caucus of Alberta School Boards with the Board.

### **Recommendation**

That the Board receives this as information.

[\*\*RETURN TO AGENDA\*\*](#)