

Regular Board Meeting Agenda

APRIL 4, 2019

Regional Services Office, Barrhead

In Camera Session: After review of Board Calendar

Call to Order: 9:30 a.m.

Opening Remarks

Introductions: Community Members/Trustees

Amendments to the Agenda

Adopting the Agenda

Adopting the Minutes

Appointments**

- 9:35 a.m. Mark Thiesen, Assistant Superintendent of Education Services*
2019-2022 Three Year Education Plan-Priorities & Strategies (New Business Item 1a)
- 10:30 a.m. Shirley Craig, Principal of Early Learning*
Swan Hills – Early Learning Program (S-PREP) (New Business Item 1e)
- 1:00 p.m. Shantelle Haitel, Director of Transportation Services*
Transportation Services Assurance Report (New Business Item 3a)

New Business

- 1) Action Items
 - a) Mark Thiesen, Assistant Superintendent of Education Services*
2019-2022 Three Year Education Plan-Priorities & Strategies
 - i) Priorities
 - o [PHPS Foundation Statements and 2019-2020 Priorities](#)
 - ii) Strategies
 - o [Strategies Without Focused Supports](#)
 - o [Strategies With Focused Supports](#) (Funding to be determined in May 2019)
 - o [Strategies With Focused Supports](#) (dimmed)
 - b) [2019-2020 Co-op Pool](#) (20 minutes)
 - c) [2019-2020 Allocation Formula](#) (30 minutes)
 - d) [2019-2020 Allocation Formula – School Fees Reduction Grant](#) (20 minutes)
 - e) [Swan Hills – Early Learning Program \(S-PREP\)](#) (30 minutes)*
 - f) Land, Legal, Labour (In Camera)

- 2) Information Items
 - a) 2019-03 Alberta School Employee Benefit Plan (ASEBP) Trustee Report
 - b) 2019-03-11 Letter from Minister Eggen re Completed Over 45 CEU
 - c) 2019-03-13 PHPS Relocation Incentive
 - d) 2019-03 Yellowhead Regional Library Board Meeting Highlights

- 3) Assurance Reports and Information Updates
 - a) Transportation Services Assurance Report (60 minutes)*

Committee Meetings attended from March 20, 2019 – April 3, 2019 (30 minutes)

- 1) Think Indigenous International Education (TIEC) Conference
- 2) École Barrhead Elementary School Council
- 3) Eleanor Hall School Council
- 4) Jody Carrington – Relationships Know No Hierarchy

Question Period (at the call of the Chair)

Review of Board Calendar

Adjournment

**Appointment times on Agenda may vary*