AGENDA

**BOARD OF TRUSTEES OF THE PALLISER SCHOOL DIVISION
REGULAR MEETING
BT20230214
DATE: February 14, 2023
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 - 10:30 A.M.)**

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

5. **APPROVAL OF BOARD MEETING MINUTES**
   5.1.   January 10, 2023, Regular Meeting Minutes
   5.2.   January 19, 2023, Special Board Meeting Minutes

6. **PRESENTATIONS**
   6.1.   Technology 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.   Tony Montina
   7.5.2.   Mike Oliver
   7.5.3.   Lorelei Bexte
   7.5.4.   Sharon Rutledge

7.6. *SCHOOL FIELD TRIP REPORT

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

School	Destination	Scope	Dates	Step
County Central High School	Fernie, BC	Skiing	January 2023	Did not proceed
County Central High School	Fernie, BC	Skiing	February 2023	Approved & Complete
Champion School	Sidney, BC	Bluewater Adventures- Marine Biology/Sailing	March 2023	Planning
Master's College	Victoria, BC	SALTS-Sailing	March 2023	Approved
Calgary Christian Secondary School	Italy	EF Tours - Expand student worldview & perspective	March 2023	Planning
Master's College	North Vancouver, BC	Bluewater Adventures Marine-Biology/Sailing	April 2023	Approved
Brant Christian School	Vancouver, BC	Youth With A Mission-Service Trip	April 2023	Planning
Milo School	Victoria, BC	Bluewater Adventures-Marine Biology/Sailing	March 2023	Planning
Noble Central School & Picture Butte High School	Italy	Mariden Educational Tours-European Culture	April 2023	Planning
Heritage Christian Academy	Vancouver/Whistler, BC	Cantando Music Festival-Band	April 2023	Planning
Trinity Christian School	Victoria, BC	SALTS - Sailing	April 2023	Planning
Calgary Christian Secondary School	West Coast Trail, BC	Outdoor Education	May 2023	Planning
Trinity Christian School	Kelowna, BC	Eagle Bay Camp	June 2023	Planning
Master's College	Montreal, QC & Ottawa, ON	EF Tours- History, Government & Multiculturalism	June 2023	Planning

8. ACTION/DISCUSSION ITEMS

8.1. [Joint Use and Planning Agreement (JUPA) with Lethbridge County](#)

9.   ADJOURNMENT

Memorandum

February 14, 2023

To: Board of Trustees

From: Tom Hamer, Deputy Superintendent

RE: **Technology Services Accountability Report**

Background

Simon Sorensen, Technology Services Supervisor, will present the Technology Accountability Report.

Recommendation

That the Board receives this as information.

RETURN TO AGENDA

Palliser School Division

Technology Annual Report
2022-2023 School Year

The Palliser School Division Technology Services Department is focused on providing students and staff with the tools needed to ensure high-quality learning environments. There is an ongoing focus on utilizing technology that is device agnostic and is hosted in the Cloud. The Technology Services Department continues to strive to meet new hybrid learning spaces to ensure the continuity of learning and operations. Increasing equipment and service costs have created some challenges for the Department, but Technology Services has met learning needs and demands adequately over the last year.

2021-2022 Highlights
- 6,758 Chrome devices within the Division
- 1,000 student Chromebooks deployed (evergreening to maintain 2:1 ratio)
- Staff evergreening continued with shift to Chromebooks
- 100 Interactive Board upgrades
- 390 iOS devices registered in JAMF
- 13,505 instances of APPS for staff and students
- 1 summer student to be hired to support the evergreening and Chromebook deployment
- Implementation of Edsembli commenced
- Added Help Desk position
- Integrated National Sports School to the Network
- Hired the technology Supervisor
- Evergreening of wireless network completed
- Continued move to VOIP phone system
- Continued security camera system upgrade

2022-2023 Highlights
- 6,377 Chrome devices within the Division
- ~900 student Chromebooks deployed (evergreening to maintain 2:1 ratio)
- Staff evergreening continued with shift to Chromebooks from Windows devices
- Chromebooks offered to EAs
- MFA implemented for all staff Google accounts
- National Sports School Expansion
- Installed 6 ViewSonic ViewBoards
- 422 iOS devices registered in JAMF
- 1 summer student to be hired to support the evergreening and Chromebook deployment
- Finalized implementation of Edsembli and Edsby
- Completed move to VoIP phone system for all Palliser owned buildings
- Upgrading PA Systems in Palliser owned buildings to allow equipment to interface with new VoIP system
- Continued security camera system upgrade
- Implementation of the "Binary Post" newsletter to keep staff informed about Technology in the Division

Innovation

Palliser continues the migration to Cloud Computing and the digitization of content in both education and operations. With our Help Desk firmly in place, we have made great strides in improving our inventory management and have increased our ability to make strategic decisions regarding changes to the technology used in our classrooms. We continue to work with schools that want to engage their community in providing technology at a 1:1 ratio (we piloted a 1:1 initiative at RI Baker to evaluate the impacts of increased availability of devices for students). We continue to migrate staff to Chrome devices from Windows devices to decrease total cost of ownership and recognize efficiencies in classroom technology design (docking stations to allow for flexibility vs stationary desktops). ViewSonic ViewBoards have been installed in 5 of our schools and Central office as a test replacement of Epson projectors. ViewBoards will allow Palliser to extend the life of classroom displays by at least 5 years with no material replacement costs (bulbs, interactive pens, etc).

Large Scale projects

Edsembli and Edsby Going "Live"

Palliser retired its former SIS, PowerSchool, in August 2022 and replaced it with Edsembli. There were numerous challenges the department faced in getting the service functional for schools. Issues of note were the integration of third party applications such as Dossier and School Messenger, getting PASI working correctly to sync student records and enrollments and registration form issues. Through the diligent efforts of Mike Auger (Systems Analyst), Sherryl Loman (SIS Coordinator), and our school Administrative Assistants, Edsembli is now functional. There are still some system issues that we are working with Edsembli to resolve, but all hopes point to a smoother startup next September.

Edsby, our new Learning Management System, is now in place and we are finalizing the integrations between it and Edsembli. Initial plans were to only roll this out to our K-6 schools but we have since extended this to K-12 due to demand.

Expansion of the National Sports School

The National Sports School expanded resulting in 7 new classrooms and a collaborative learning space.

6 Interactive Projectors	1 ViewSonic ViewBoard	9 Wireless Access Points
1 48 Port PoE Switch	10 VoIP Phones	Docking Stations, Monitors, Soundbars, Wireless Keyboards & Mice

Access, Infrastructure & Digital Learning Environments.

Network Use Information
2021-2022
Total Bandwidth Used: 483 TB (Schools) + 50 TB (Central Office) = **533 TB**

2022(Sep)-2023(Feb):
Total Bandwidth Used: 278 TB (Schools) + 14 TB (Central Office) = **292 TB** (estimating increase of 50 TB this year)

Google apps
Google Workspace continues to have a strong presence in our Division.

1,000+ Active Google Classrooms	Peak 30 day Google Chat Messages Posted: 40K	Peak 30 day active Google Meet users: 962
30 Day Unique Logins: 8,000+	Google Drive Files Added: 1.2M+	Storage Used: 41.39 TB

Supernet 2.0 Migration
Palliser completed its migration to Supernet 2.0 in August 2022. This migration will allow Palliser to take advantage of increased bandwidth offerings from the Alberta Supernet in the future. The Supernet service catalog has also been expanded and streamlined to limit the time investment required to make required network changes to provide services to schools.

Cyber Security Initiatives
With the threat of cyber attacks increasing, Palliser has undergone significant improvements to its cyber security practices.

Implementation of Carbon Black (Endpoint Detection and Response - EDR) and Backupify

To comply with Cyber Insurance requirements, Palliser has purchased an EDR solution called Carbon Black. An EDR is an endpoint security solution that continuously monitors end-user devices to detect and respond to cyber threats like ransomware and malware. This software is currently protecting all Windows and MacOS devices in the Division. Chromebooks do not require this protection as ChromeOS has a lower attack vector for bad actors to leverage. This is another reason we are encouraging users to move to ChromeOS devices.

Palliser has also implemented a cloud hosted backup solution, Backupify. Backupify will create backups of all staff Google account assets (GMail, Drive, Shared Drives, etc). Having this solution in place should allow Palliser to recover in the event of a disastrous attack that may compromise the system.

Safeguarding Palliser's Network with MFA (Multi Factor Authentication)

Again, to comply with Cyber Insurance requirements, Technology has implemented MFA for all privileged access to Palliser's server environment. All access to sensitive areas of the network infrastructure is now protected. Palliser has also implemented MFA for all Palliser staff Google accounts. This extra step in authentication is a huge step in hardening Palliser's network from would-be attackers.

On the Horizon…

Technology is looking to further increase its Cyber Security posturing by working inside of the NIST Cyber Security framework and developing governing processes for technology practices in the division (Cyber Security Incident Response, Password Security, etc). Palliser will also be revisiting its Phishing education tools and Cyber Security training initiatives. We are also looking at the software offerings currently in use in the Division to ensure that access is protected with MFA.

Wireless network upgrades

Updates to the firmware of Palliser APs has resulted in Palliser being set up for wifi 6e - future proofing the wireless network.

Voice of Internet Protocol (VoIP)

We have completed installing VoIP phone systems in Palliser-owned buildings. We are starting to realize workflow and efficiencies as a result of this upgrade. We are currently working closely with facilities to integrate the new phone systems with the PA systems (Sunnyside School, RI Baker, JEES and Coalhurst High have been completed - County Central is currently being worked on). This much-needed modernization has upgraded outdated equipment and we are working with Facilities to eliminate other analog lines purchased from Telus to further increase cost savings for the Division.

Challenges

- The continued rise in the risks of cyber attacks on digital systems worldwide and the rising cyber insurance costs and coverage requirements as a result
- Availability and rising costs of devices for staff and students
- Rising costs in licensing and services
- The continued need to identify efficiencies
- Edsembli
  - Online registration
  - PASI
  - Third party integrations
- Digital security education (staff and students)

RETURN TO AGENDA

Dave Driscoll, Superintendent
Board Meeting Date: February 14, 2023

HIGHLIGHTS

- Weekly Senior Administrative Leadership Team Meetings
- ST Alphe Spain International Conference
- International students airport return drop offs and send offs
- School Visits
- Principal Growth Plan discussions
- Calgary Islamic School Steering Committee Meetings
- CASSIX Conference
- Administrator's Council Meeting

AREAS OF EMPHASIS FOR NEXT MONTH

- Weekly Senior Administrative Leadership Team Meetings
- Principal Growth Plan discussions
- Alberta Association of Public Schools -International (AAPS-I) meeting
- Calgary Islamic School Steering Committee Meetings
- Canadian Association of Public Schools - International (CAPS-I) meeting
- School Visits

RETURN TO AGENDA

Dexter Durfey, Secretary-Treasurer
Board Meeting Date: February 14, 2023

HIGHLIGHTS

- Weekly Senior Administrative Leadership Team Meetings
- Administrator's Council Meeting
- Joint Use and Planning Agreement Meetings
- ARMIC Executive meeting
- Coaldale High School and Recreation Centre Construction Meeting
- ARMIC - ATLE Joint Committee Meeting
- Lethbridge Chamber of Commerce-State of the City presentation
- Lethbridge Chamber of Commerce - Lunch with Finance Minister
- CIS Steering Committee Meetings
- School Growth Planning Meetings
- Industry Knowledge Sharing with Battle River School Division

AREAS OF EMPHASIS FOR NEXT MONTH

- Continue work with ARMIC Insurance
- ARMIC Executive meeting
- ARMIC - ATLE Joint Committee Meeting
- Coaldale High School and Recreation Centre Construction meetings
- Work to create Joint Use Agreement for new high school with Town Of Coaldale
- Strategic work with stakeholders regarding the Palliser Capital Plan
- Dialogue with Society partners
- Senior Administration Leadership Team Meetings
- Industry Knowledge Sharing with Battle River School Division

RETURN TO AGENDA

Audrey Kluin, Associate Superintendent, Human Resources
Board Meeting Date: February 14, 2023

HIGHLIGHTS

- Weekly HR Team Meetings
- School visits and Teacher Observations
- Staffing Discussions
- Senior Administration Leadership Team Meetings
- Principal/Teacher Evaluations
- Administrative Procedure Review
- Calendar Review
- Assignable/Instructional Time Template Review
- Bargaining Process Review/Preparation
- Edsembli HRP Implementation Meetings
- Aspiring Leaders Session

- Administrator's Council Meeting
- CASSIX Conference
- Council of School Councils Meeting
- School Growth Planning Meetings
- Education Career Fair University of Calgary
- Benefit provider information sessions
- Review of staffing process
- Review of CRC Bill 85 process
- Edwin Parr Preparation
- Grievance process review
- Apply to Education Easy Connect Review
- Transition to Retirement Meetings

AREAS OF EMPHASIS FOR NEXT MONTH

- Weekly HR Team Meetings
- Senior Administration Leadership Team Meetings
- Weekly HR Team Meetings
- School visits and Teacher Observations
- Staffing Discussions
- Principal Evaluations
- Administrative Procedure Review

- Calendar Submission Review
- Bargaining Process Review/Preparation
- Edsembli HRP Implementation Meetings
- Edwin Parr
- Aspiring Leaders session

RETURN TO AGENDA

Tom Hamer, Deputy Superintendent
Board Meeting Date: February 14, 2023

HIGHLIGHTS

- Senior Administration Leadership Team Meetings
- International student arrivals and departures
- Ongoing and focused support and coaching for principals
- Tech Team Meetings
- Continued work with technology to address Cyber security requirements
- Continuation of Edsby implementation support
- Edsembli Networking Meetings

- Administrators Council Meeting
- Council of School Councils Meeting
- Launch of CBC Lethbridge Bureau
- Assurance Framework meetings
- School Growth planning Meetings
- School application planning meeting
- Alberta Association of Public Schools -International (AAPS-I) Mexico recruitment mission
- Calgary Islamic Schools Steering Committee Meetings
- School Visits
- Administrative Procedure review

AREAS OF EMPHASIS FOR NEXT MONTH

- Senior Administration Leadership Team Meetings
- International student arrivals and departures
- 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
- AAPS-I Meeting
- Alberta Edsembli Network Meeting
- Calgary Islamic Schools Steering Committee Meetings
- Aspiring Leaders session
- School Education Plan Support
- Learning Services strategic planning meetings

RETURN TO AGENDA

Trustee Tony Montina
Trustee Activities for January 2023

DATE	PURPOSE	LOCATION	DESCRIPTION	COMMENTS
Jan 3, 2023	Agenda Meeting	Palliser Central Office	Set the Agenda	This was a meeting to set the agenda for the December board meeting.
Jan 10 2023	Regular Board Meeting	Palliser Central Office	December Board Meeting	Received the transportation, OH&S, and Annual Education Results Reports.
Jan 11 2023	CES Parent Council Meeting	Coalhurst Elementary School	Met with CES Parent Council and school administration for their monthly meeting	Presented the January Board meeting highlights to the parent council. Received an update on the activities at CES over the past month.
Jan 18 2023	ASBA Zone 6 General Meeting	Virtual	Regular meeting of the ASBA South Zone	Received updates relevant to the South Zone of ASBA and the various committees that the zone sits on. The president of ASBA for the province was present and also provided an update to zone 6 on the provincial activities of ABSA
Jan 18 2023	NCS Parent Council Meeting	Nobleford Central School	Met with NCS Parent Council and school administration for their monthly meeting	Presented the December and January Board meeting highlights to the parent council. Received an update on the activities at NCS over the past month.
Jan 19 2023	Council of Councils	Palliser Head Office	Council of Councils	This was the second meeting of the council of councils in which the chairs and vice-chairs of all parent councils from across the division were brought together to meet with the board and central administration to share information and brainstorm.
Jan 19 2023	Special Meeting of the Board	Palliser Head Office	Special Meeting of the Board	Special Meeting of the Board

Jan 31 2023	Barons Parent Council Meeting	Virtual	Met with Barons Parent Council and school administration for their bi-monthly meeting	Presented the December and January Board meeting highlights to the parent council. Received an update on the activities at Barons over the past month.

RETURN TO AGENDA

Trustee Mike Oliver
Trustee Activities for January 2023

DATE	PURPOSE	LOCATION	DESCRIPTION	COMMENTS
January 10, 2023	Board meeting	Palliser Division Office	Regular January Board Meeting	Received the accountability reports from Transportation and OH&S. We also looked at the Field Trip Report and had some discussion on that. We looked at and discussed the Interim Budget Report, reviewed the 2023 - 2024 School Year Divisional Calendar and approved that. We also discussed after school programs, received an update on Rural Caucus and ASBA Zone 6 and looked at and reviewed the 2021 - 2022 Palliser School Division Annual Education Results Report. Joseph Schow joined us for a round table discussion.
January 12, 2023	Chamber meeting	Picture Butte	Regular January Chamber of Commerce meeting	Thanked the Chamber for including us in their Midnight Madness activities in Dec. and for the support the schools have received from those businesses who helped provide the meal for the 1A girls provincial volleyball tournament, and the Ag. Society for the donation of money to DDS and Huntsville to buy outdoor clothing for the students who forget or don't have any to use at school.

January 12, 2023	Huntsville School Council meeting	Huntsville School	January meeting of Huntsville School Council meeting	Presented the Board meeting highlights to the School Council. Received an update on the activities planned for the upcoming months as well as a recap of past activities.
January 18, 2023	ASBA Zone 6 Meeting	Virtual	Regular January meeting of ASBA Zone 6	Received reports from the ASBA Executive, as well as the Zone 6 Executive. We were given an update from the Director of AB Ed. Services South Branch. We also were given an ASBA Budget Assumptions Presentation. Had a Round Table discussion on parent engagement and School Councils.
January 19, 2023	PBHS School Council Meeting	PBHS	January meeting of PBHS School Council	Presented the Board meeting highlights to the School Council. Received an update on the activities planned for the upcoming months as well as a recap of past activities.
January 19, 2023	Council of School Councils meeting	Palliser Division Office	The second meeting of the council of school councils.	We discussed the Role of the School Council. How to increase parent engagement and ways to use the Alberta School Council engagement grants.
January 24, 2023	DDS School Council Meeting	DDS	January meeting of DDS School Council	Presented the Board meeting highlights to the School Council. Received an update on the activities planned for the upcoming months as well as a recap of past activities.

RETURN TO AGENDA

Trustee Lorelei Bexte
Trustee Activities for January 2023

DATE	PURPOSE	LOCATION	DESCRIPTION	COMMENTS
January 3, 2023	Agenda Meeting	Lethbridge Central Office	Agenda Meeting	Set agenda for January Board Meeting.
January 10, 2023	Regular Board Meeting	Lethbridge Central Office	January Board Meeting	Transportation Accountability Report/Occupational Health & Safety Accountability Report/Interim Budget/Calendar approval/AERR presentation/Round Table with Joseph Schow.
January 11, 2023	Horizon School Meeting	Virtual	Horizon Monthly School Meeting	Delivered Board Highlights from the December Meeting.
January 17, 2023	Champion School Meeting	Champion School	Champion Monthly School Meeting	Delivered Board Highlights from the December Meeting.
January 18, 2023	ASBA Zone 6 Meeting	Virtual	Zone 6 monthly meeting	ASBA Executive update/Zone Director AB ED update/ASBA Budget Assumptions for SGM consultation.
January 19, 2023	SAPDC Meeting	Virtual	SAPDC quarterly Meeting	SAPDC is moving buildings. Still looking for accommodations to suit their needs. Talked about curriculum implementation and pilot work/Colony Provincial work/Division PD work.
January 19, 2023	TEBA	Virtual	Monthly TEBA Meeting	Local teacher bargaining update/Expedited Arbitration Process/Support Staff Bargaining Update/Future Engagement
January 19, 2023	Council of School Councils	CCHS Palliser Room	Council of school Councils meeting	Overview of school councils regulation. Alberta School Council Engagement Grant funds discussion/sharing. Calendar sharing/Q&A amongst participants.

January 19, 2023	Special Board Meeting	Virtual (CCHS Palliser Room&Lethbridge Board office)	Special Board Meeting	Special Board Meeting
January 23, 2023	Milo School Meeting	Milo School	Monthly School Meeting	Delivered Board Highlights from the December Meeting
January 30, 2023	ASBA Board Chairs Meeting	Virtual	Board Chairs Meeting	Election Advocacy Priorities Update/Election Toolkit components/Election advocacy roles for boards and ASBA/Budget assumptions for SGM

RETURN TO AGENDA

Trustee Sharon Rutledge
Trustee Activities for December 2022 and January 2023

DATE	PURPOSE	LOCATION	DESCRIPTION	COMMENTS
Dec 6, 2022	Meeting	Palliser Office	Meeting & lunch with colony leaders	Good discussion of educational needs of colony students
Dec 13, 2022	Meeting	Palliser Office	In-camera & regular meeting of the Board	Issues discussed
Dec 13, 2022	Concert	KAHS in Coaldale	Christmas Band Presentation	Very enjoyable
Dec 14, 2022	Meeting	Lethbridge Board Office	ASBA meeting with 26 in person & 7 on-line	Discussion of issues (audit, Strategic Plan, financial)
Dec 14, 2022	P/C Meeting	Sunnyside School	8 in person & 5 on-line Trustee report presented.	Outdoor rink set-up. Skating field trips scheduled Achievement tests had strong results Bake sale at Christmas concert
Dec 21, 22,23 2022	Concerts & lunch	JEES, Sunnyside, RIB (Turkey meal)	Due to extreme cold and foggy conditions, did not attend.	Very disappointed to have missed these events.
Jan 10, 2023	Meeting	Palliser Office	In-camera & regular meeting of the Board	Discussions of issues.
Jan 19, 2023	Meeting	Palliser Office	Council of School Councils gathering	Much discussion of how to use grant money of $500
Jan 24, 2023	Meeting	KAHS P/C Meeting Next Mtg March 14	2 Trustee reports presented	Report of Drama, Band and Awards. Mental Health Care for students
Jan 25, 2023	Meeting	JEES P/C Meeting Next mtg. Feb 15	Trustee reports presented P/T interviews offered 2x	On Website: development of new draft,(school details, assessments, school goals)
Jan 26, 2023	Ceremony	Coalhurst Elem	PAL'S 25th Anniversary Assembly Was invited as a former CES teacher and participated in the PAL program.	Read a delightful book "It Could Have Been Worse" to Gr 3/4 students. Gave the book to the class as a gift. Enjoyed refreshments and cake with other guests.

| Jan 27, 2023 | P.D. Session | Palliser Office

Over 100 in attendance from 5 school divisions. | Mark Scheffelmair presented Understanding Autism Spectrum Disorder (ASD)

Can be diagnosed as early as 2 yrs.
Boys 4x more than girls. | Great information shared along with strategies to try. Emphasized CALM is the key for teachers. Very important to support parents. Every student behavior, not good or bad, tells us something they need. Communication skills delayed. |

RETURN TO AGENDA

Memorandum

February 14, 2023

To: Board of Trustees

From: Dexter Durfey, Secretary Treasurer

RE: **Joint Use and Planning Agreement (JUPA) with Lethbridge County**

Background

The Municipal Government Act and the Education Act require a municipality and any school board operating within the boundaries of the municipality to enter into and maintain a joint use and planning agreement. Dexter Durfey, Secretary Treasurer, will present the draft Joint Use And Planning Agreement (JUPA) with Lethbridge County for Board approval.

Recommendation

That the Board approves the Joint Use And Planning Agreement between The Palliser School Division and Lethbridge County.

RETURN TO AGENDA

Memorandum

February 14, 2023

To: Board of Trustees

From: Dexter Durfey, Secretary Treasurer

RE: 2023-2024 School Year Budget Assumptions

Background

In review of priorities for the 2023-2024 Budget Year, Administration is seeking input from the Board.

Recommendation

That the Board receives this as information.

RETURN TO AGENDA

Memorandum

February 14, 2023

To: Board of Trustees

From: Mike Oliver, Trustee

RE: Alberta School Boards Association (ASBA) Zone 6 Update

Background

Trustee Mike Oliver will provide an update from ABSA Zone 6.

Recommendation

That the Board receives this as information.

RETURN TO AGENDA

Memorandum

February 14, 2023

To: Board of Trustees

From: Lorelei Bexte, Board Chair

RE: Elementary Ski Trips

Background

A discussion on Elementary Ski Trips will be had.

Recommendation

That the Board receives this as information.

RETURN TO AGENDA

Memorandum

February 14, 2023

To: Board of Trustees

From: Lorelei Bexte, Board Chair

RE: **Inclement Weather (Bus Cancellations)**

Background

A discussion on Inclement Weather (Bus Cancellations) will be had.

Recommendation

That the Board receives this as information.

RETURN TO AGENDA

Memorandum

February 14, 2023

To: Board of Trustees

From: Lorelei Bexte, Board Chair

RE: **A Cup of Love Fundraiser for Ukraine**

Background

The A Cup of Love fundraiser sponsored by Firefighter Aid Ukraine (FFAU) will be discussed.

Recommendation

That the Board receives this as information.

RETURN TO AGENDA