



### AGENDA

Aspen View Public Schools acknowledges Treaty 6 territory: the ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteaux, Nakota Sioux, as well as the Métis. We acknowledge the many First Nations, Métis and Inuit peoples whose footsteps have marked these lands for generations. We recognize the land as an act of reconciliation and gratitude to those on whose territory we reside or are visiting.

1.	<b>Approval of the Agenda</b>	Motion Required
2.	<b>Adoption of the Minutes</b> 2.1 Adoption of the minutes of the meeting of May 27, 2021	Motion Required
3.	<b>Delegations</b> 3.1 Special Presentation	Information
4.	<b>Business Arising from the Minutes</b> 4.1	
5.	<b>Superintendent Report/Information Items</b> 5.1 Superintendent Report	Motion Required
6.	<b>Deputy Superintendent Report</b> 6.1 Deputy Superintendent Report	Motion Required
7.	<b>Secretary Treasurer Report</b> 7.1 Finance Report	Motion Required
8.	<b>New Business</b> 8.1 Trustee Resignation 8.2 Elections 2021 8.3 Sale of Land to Town of Smoky Lake 8.4 Literacy Update Report 8.5 Human Resources Update – Certificated Staff 8.6 Human Resources Update – Support Staff 8.7 Summer Executive Committee Meeting 8.8 Year End Staff Recognition 8.9 ATA Executive	Motion Required Motion Required Motion Required Information Information Information Motion Required Information Information
9.	<b>Policy Review</b> 9.1 Policies referred from Policy Committee Policy 7 – Board Operations Policy 30 – Inclusive Education Policy 18 – Student Transportation 9.2 Policies for review	Second Reading Second Reading First/Second
10.	<b>Committee Reports</b>  <b>School Council Reports</b> LTIS School Council – June 1 EPC School Council – June 7 HAK School Council – June 9 Boyle School Council – June 14 Thorhild Central School Council – June 14  <b>Community Reports</b>  <b>Conference Reports</b>	Information



# Aspen View

PUBLIC SCHOOLS

The Board of Trustees of  
Aspen View Public Schools  
June 17, 2021 VIA ZOOM  
12:30 p.m.

	PSBAA Spring General Meeting – June 3 and 4 ASBA Spring General Meeting – June 7 and 8	
11.	<b>Correspondence</b> 11.1 Incoming 11.2 Out Going	Information
12.	<b>Upcoming Agenda Items</b>	Information
	<b>5 minute Break</b>	
13.	<b>In Camera</b> 13.1 Legal 13.2 Labor	
14.	<b>Adjournment</b>	Motion Required