



MEMORANDUM

September 12, 2023
Regular Board Meeting

TO	Board of Trustees
FROM	Sarah Cresswell, TBAC Chair
ORIGINATOR	Sarah Cresswell, TBAC Chair
RESOURCE	Trustees, Executive Team and ATA members of TBAC
GOVERNANCE POLICY	Board Policy 8: Board Committees
ADDITIONAL REFERENCE	BP 8: Appendix 8.4 Teacher Board Advisory Committee Terms of Reference
SUBJECT	TEACHER BOARD ADVISORY COMMITTEE (TBAC)

PURPOSE

For information. No recommendation required.

BACKGROUND

The Board of Trustees supports effective consultation and transparent communication with the Board and teacher representatives. The following report outlines the topics from the November 7, 2023, Teacher Board Advisory Committee (TBAC) meeting in which participants shared their perspectives for this purpose.

REPORT SUMMARY

On November 7, 2023, TBAC met to discuss a number of topics chosen in advance by the Board, administration and Alberta Teachers' Association (ATA) Parkland Teachers' Local 10 representatives.

Superintendent Boyce and Deputy Superintendent Francis shared several updates which included the 2024-2025 Calendar Survey, an attendance initiative within the Division and the Spruce Grove Composite High School replacement school.

The ATA Parkland Teachers' Local 10 shared updates which included upcoming professional development opportunities, a possible session at the end of January to go to Grant MacEwan University to do a session with Christopher Wells, the upcoming Local 10 ATA Induction Ceremony and a presentation from Megan Cox, who teaches at Memorial Composite High School, for the next Local 10 council meeting in December.

TBAC items of discussion included:

- Substitutes
 - Substitute replacement time
 - Sub system times
 - Sub requests and communications
- Sick Leave – Getting Notes
- Professional Development Funding
- Emergency Response Plans
- Artificial Intelligence
- June 28, 2023 – half day
- Administration knowing the collective agreement
- French Programming
- Tracking student safety and staff safety
- Copies of Board Policies and Administrative Procedures related to:
 - Student record management
 - Youth Criminal Justice Act Records
 - Student registrations
 - Student transfers

Members of TBAC would be pleased to respond to any questions.

AW:kz