

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
April 25, 2017 – 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call @ 10:00 a.m.
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the April 11th, 2017 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

10:15 a.m. – Rhett Czaban

- Transportation Report – see Tab 1

C. MINUTES OF THE APRIL 11TH, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the minutes of the April 11th, 2017 Regular Public Board meeting be adopted.

D. ACTION ITEMS

- 1.
2. Additional Action Items
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - Letter from Mary Martin, President ASBA – see Tab 3
 - Letter – Re-election 2017 – see Tab 4
 - Edwin Parr Awards Banquet – see Tab 5
 - Student’s attending PSBAA SGM – see Tab 6
 - Funding for Band – see Tab 7
2. Superintendent’s Report – (Kevin Andrea) – see Tab 8
3. Finance – (Michael Gramatovich)
 - NGPS Quarterly Report – see Tab 9
4. ASEBP Benefit Claims Experience Report – (Michael Gramatovich) – see Tab 10
5. Court Ruling in Saskatchewan – (Kevin Andrea) – see Tab 11
6. Northland Act Communication – (Judy Muir) – see Tab 12
 - Letter to Minister Eggen
7. Rural Caucus Alberta School Boards Update – (Kevin Andrea) – see Tab 13
 - Executive List
 - Activity
 - Response to 45 CEU Cap
 - Rural Transportation Funding
 - Ministers Meeting – May 9th, 2017

8. AP 547 – Public Use of School Facilities – (Kevin Andrea) – see Tab 14
9. Whitecourt Joint Use Agreement DRAFT – (Kevin Andrea) – see Tab 15
10. Graduation Dates – (Kevin Andrea) – see Tab 16
11. Proposed Board Meeting Dates – 2017/18 – (Kevin Andrea) – see Tab 17
12. Review of School Tours – (Trustees)
13. Motion Review Cycle – (Michael Gramatovich) – see Tab 18
14. Additional Report Items:
 - a)
 - b)

Recommendation: that the Board accept Information/Reports E1-E_____ as information.

F. TOPICS FOR FUTURE DISCUSSIONS

G. REQUESTS FOR INFORMATION

H. MEETING HIGHLIGHTS

I. IN-CAMERA ITEMS (Land, Labour, Legal)
Note: (Trustees and Senior Administration only)

1. CUPE Negotiations Update – (Terry Slemko)
2. Boundary Issue – (Kevin Andrea) – see Tab 19
3. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT