

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
June 7, 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 June 7th, 2017 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

10:30 a.m. – Lana Brand, Learning Services Coordinator

- Nutrition Grant – see Tab 1

1:00 p.m. – Whitecourt Central School Student Presentation

- Will take place at Central School in the gym.

C. MINUTES OF THE MAY 23RD, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the minutes of the May 23rd, 2017 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Nutrition Grant Dispersement - (Kevin Andrea)

Recommendation: That the Board approve allocation of the jurisdiction grant to support a school nutrition pilot program to Oscar Adolphson Elementary consistent with the provincial program guidelines.

2. Capital Finance Plan – (Kevin Andrea) – see Tab 3

Recommendation: That the Board approve the Capital Finance Plan as presented.

3. Onoway Track –(Kevin Andrea) – see Tab 4

Recommendation: The Board accept the alternate base bid tender from Wilco Contractors Northwest Inc. in the amount of \$728,757.17 plus GST, for the Onoway High School Running Track.

4. Group Benefits Insurance Committee Meeting Record – (Jim Govenlock)
- Tab 5

Recommendation:

Plan A: That the Board support Manulife to insure the benefit program, including the implementation of the Express Scripts Active Pharmacy solution for mail order maintenance drugs and Manulife’s caveat regarding the LTD coverage for employees working 15 – 20 hours per week, effective September 1st, 2017.

Plan B: That the Board support a split option, with the Co-operators to insure the Life/LTD benefits and Manulife to insure the Extended Health and Dental benefits with a 2% increase to the illustrated Health and Dental rates which Manulife requires if they do insure all benefits, effective September 1st, 2017.

5. Voting by Special Ballot – Section 77.1 (1) – (Michael Gramatovich)
– see Tab 6

Recommendation: That the Board authorize voting by special ballot under Section 77.1 (1) of the Local Authorities Election Act and that the

application for special ballots be made by any one of the methods outlined under Section 77.1 (2).

6. Voting by Special Ballot – Section 77.2 – (Michael Gramatovich)
– see Tab 7

Recommendation: That the outer envelope for voting by special ballot be received by the Returning Officer no later than Friday, October 13th, 2017, 4:00 p.m., Division Officer, Whitecourt, AB.

7. Advance Vote – (Michael Gramatovich) – see Tab 8

Recommendation: That the Board provide for holding an advanced vote for the upcoming School Board Election.

8. Statement of Expenses – Election Officers - (Michael Gramatovich) – see Tab 9

Recommendation: That the Board approve the following rates for the upcoming election.

Presiding Deputy	@\$330.00
Deputy	@\$280.00
Orientation (for both)	@\$110.00
Kms	@ .525 Cents

9. By-Law No. 4-17 (Voting Stations) – (Michael Gramatovich) – see Tab 10

Recommendation: That the Board approved By-Law 4-17 (Voting Stations) as presented.

10. By-Law No. 5-17 (Nomination Papers) - (Michael Gramatovich)
– see Tab 11

Recommendation: That the Board approve By-Law No. 5-17 (Nomination Papers) as presented.

11. By-Law No. 6-17 (Deposit) – (Michael Gramatovich) – see Tab 12

Recommendation: That the Board approve By-Law No. 6-17 (Deposit) as presented.

12. Meeting with Town of Onoway – see Tab 13

Recommendation: That the Board approve to meet with the Town of Onoway.

13. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

- Zone 2/3 Invitation to 2017 Advocacy Event – (Jim Hailes) – see Tab 14
- Zone 2/3 Report May 2017 – (Jim Hailes) – see Tab 15

2. Superintendent's Report – (Kevin Andrea) – see Tab 16

3. Finance – (Michael Gramatovich)

- Bank Statements as of May 31st, 2017 – see Tab 17
- Site Finance Report as of May 31st, 2017 – see Tab 18

4. Provincial Playground Grant – (Kevin Andrea) – see Tab 19

5. On-line Expense Claims for Trustees – (Michael Gramatovich)

6. Excess Equity – ASBIE – (Michael Gramatovich) – see Tab 20

7. Onoway and District Historical Guild – (Judy Muir) – see Tab 21

8. Suspension Report – (Kevin Andrea) – see Tab 22

9. Enrolment Report – (Kevin Andrea) – see Tab 23

10. Board Annual Work Plan – (Sherry Jeffreys) – see Tab 24

11. Motion Review Cycle – (Michael Gramatovich) – see Tab 25

12. 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. Joint Use Agreement/Legal – (Kevin Andrea) –see Tab 26

2. Additional In-Camera Items:

- a)
- b)

J. ADJOURNMENT