

BOARD AGENDA

Regular Public Board Meeting

Division Office, Whitecourt
June 20, 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 20th, 2017 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

1:30 p.m. - Cleland Presentation – (In-Camera)

C. MINUTES OF THE JUNE 7TH, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the minutes of the June 7th, 2017 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Budget Report – (Michael Gramatovich) – see Tab 2

Recommendation: That the Board approve the Budget Report for the year ending August 31, 2018 as presented.

2. By-Law No. 7-17 (Modified Voting Procedure) – (Michael Gramatovich) – see Tab 3

Recommendation: That the Board approve By-Law No. 7-17 (Modified Voting Procedure) as presented.

3. Additional Action Items
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 4
3. Finance – (Michael Gramatovich)
 - NGPS Quarterly Report – see Tab 5
4. Bill 1 – School Fees_- (Kevin Andrea) – see Tab 6
5. Town of Onoway Report – (Judy Muir)
6. Police Incident – (Kevin Andrea)
7. Letter from Minister Eggen – (Judy Muir) – see Tab 7
8. Review of Bill 203: Alberta Standard Time Act – (Kevin Andrea) – see Tab 8

9. Board Communications – (Kevin Andrea) – see Tab 9

- Letter of Support to Community Lunch Box Program
- Living Waters Catholic Schools
- Holy Family Catholic Regional Division

10. Motion Review Cycle – (Michael Gramatovich) – see Tab 10

11. Trustee Reports

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. Support/Admin Compensation Committee Meeting Record – (Terry Slemko) – see Tab 11
2. CIF Report – (Kevin Andrea)
3. Preparation for Local Bargaining – (Jim Govenlock)
4. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT