

**BOARD AGENDA**  
**Regular Public Board Meeting**  
Division Office, Whitecourt  
August 29, 2017 – 5:00 p.m.

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**Please note there will be a quick supper at 4:30 p.m.**

**A. OPENING**

1. Call to Order and Roll Call @ 5:00 p.m.
2. Additions/deletions to the Agenda
  - a)
  - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the August 29<sup>th</sup>, 2017 Regular Public Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

**C. MINUTES OF THE JUNE 20<sup>TH</sup>, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1**

Recommendation: That the minutes of the June 20<sup>th</sup>, 2017 Regular Public Board meeting be adopted.

#### D. ACTION ITEMS

1. Board Meetings – (Kevin Andrea)

**Recommendation:** That all regularly scheduled Board meetings shall end at 9:00 p.m.

2. Onoway High School Investment – (Kevin Andrea) – see Tab 2

**Recommendation:** That the \$100,000.00 be returned to the Town of Onoway as per their July 18<sup>th</sup>, 2017 request.

3. Student Transportation Agreement – (Kevin Andrea) – see Tab 3

**Recommendation:** That the Board approve the Student Transportation Agreement as presented.

4. Hilltop High School Field Trip - (Kevin Andrea) – see Tab 4

**Recommendation:** That the Board approve in full the Hilltop High Sr. Girls Volleyball Tournament to Hawaii scheduled from October 7<sup>th</sup> to October 15<sup>th</sup>, 2017.

5. Locally Developed Courses – (Kevin Andrea)

(Requested by Hilltop High School)

**Recommendation:** That the Board approve to authorize the use of the following Locally Developed Courses acquired from Rocky View School Division No. 41 from July 10<sup>th</sup>, 2017 – August 31<sup>st</sup>, 2018: Fantasy and Science Fiction 15 (5 credits) and from July 10<sup>th</sup>, 2017 – August 31<sup>st</sup>, 2020: Military Studies 15 (3 credits) and Military Studies 25 (3 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

6. Additional Action Items
  - a)
  - b)

## **E. INFORMATION/REPORTS**

1. ASBA/PSBAA
  - PSBAA Council Meeting Report – (Gerry Steinke) – see Tab 5
2. Superintendent’s Report – (Kevin Andrea) – see Tab 6
3. Finance – (Michael Gramatovich)
  - NGPS Quarterly Reports for June/July, 2017 – see Tab 7
  - Bank Statements as of June 30<sup>th</sup>, 2017 – see Tab 8
  - Bank Statements as of July 31<sup>st</sup>, 2017 – see Tab 8
4. Meeting with the Minister – Agenda – (Kevin Andrea) – see Tab 9
5. Invitation to discuss Education Legislation – (Kevin Andrea) – see Tab 10
6. Bill C-241 – Letter from Minister of Finance – (Kevin Andrea) – see Tab 11
7. 2017/18 School Fees Approval – NGPS – (Kevin Andrea) – see Tab 12
8. Joint Use Facilities Agreement – (Kevin Andrea) – see Tab 13
9. Fox Creek Outdoor Pool & Joint Use Facilities Agreement – (Kevin Andrea) – see Tab 14
10. Formal Notice of the Town of Fox Creek Annexation Application – (Kevin Andrea) – see Tab 15
11. Safety Protocols and Practices – (Kevin Andrea) – see Tab 16
12. Ukrainian-Canadian Heritage Day – Sept. 7 – (Kevin Andrea) – see Tab 17
13. Enrolment Report – June 30, 2017 – (Michael Gramatovich) – see Tab 18
14. Board Annual Work Plan – (Sherry Jeffreys) – see Tab 19
15. Motion Review Cycle – (Michael Gramatovich) – see Tab 20

16. 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. Update on Labour Negotiations

2.

3. Additional In-Camera Items:

- a)
- b)

**J. ADJOURNMENT**