

## BOARD AGENDA

### Regular Board Meeting

Division Office, Whitecourt

October 24<sup>th</sup>, 2017

To commence after adjournment of Organizational Meeting

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#### A. OPENING

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

Recommendation: That the agenda for the October 24<sup>th</sup>, 2017 Regular Board meeting be adopted as presented (amended).

#### B. APPOINTMENTS AND DELEGATIONS

6:15 p.m. – Jo-Ann McLaren – Principal, Sangudo Community/  
John Lobo – Principal, Onoway High School

- Report on Capital Funding Allotment Utilization

6:35 p.m. – Dafydd Thomas – Principal, Mayerthorpe High

- Health Care Aide Program – Mayerthorpe High

**C. DRAFT MINUTES OF THE OCTOBER 3<sup>rd</sup>, 2017 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the October 3<sup>rd</sup>, 2017 Regular Public Board meeting be adopted.

**D. ACTION ITEMS**

1. Additional Action Items
  - a)
  - b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 2
3. Finance – (Michael Gramatovich)
  - Bank Statements as of September 30<sup>th</sup>, 2016 – see Tab 3
  - Monthly Report – see Tab 4
4. Board Calendar – (Kevin Andrea) – see Tab 5
5. Results Review Schedule – (Kevin Andrea) – see Tab 6
6. Amended Enrolment Report – (Michael Gramatovich) see Tab 7
7. Suspension Report – (Kevin Andrea) – see Tab 8
8. Motion Review Cycle – (Kevin Andrea) – see Tab 9

9. 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.

2. Additional In-Camera Items:

a)

b)

**J. ADJOURNMENT**