

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
January 9th, 2018 – 5:00 p.m.

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 January 9th, 2018 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

C. DRAFT MINUTES OF THE DECEMBER 12TH, 2017 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the December 12th 2017 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Fox Creek School International Field Trip: - (Kevin Andrea) – see Tab 2

Recommendation: That the Board approve in principle the Fox Creek School international field trip to Scotland, Ireland, England and Paris, scheduled from April 19th, 2019 – May 1st, 2019.

2. Board Meetings Start Time – (Kevin Andrea) – see Tab 3

Recommendation: That the Regular Board Meetings commence at 10:00 a.m. at Division Office in Whitecourt.

Recommendation:

3. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

- Language of Identity for ASBA – Powerpoint Presentation – (Gerry Steinke)
- PSBAA Meeting Request – (Kevin Andrea) – see Tab 4
- PSBAA 2018 Awards Nomination Pkg – (Judy Muir) – see Tab 5

2. Superintendent's Report – (Kevin Andrea) – see Tab 6

3. Finance – (Michael Gramatovich)

- Bank Statements as of December 31st, 2017 – see Tab 7
- School Jurisdiction Financial Report – see Tab 8
- Site Summary Reports – see Tab 9

4. LAPP Employer Cost Savings with 1% Decrease in Contribution Rates – (Michael Gramatovich) – see Tab 10
5. Board Legal Name Change – (Michael Gramatovich)
6. General Election Letter – (Michael Gramatovich) – see Tab 11
7. 2017/18 Stakeholder Satisfaction Telephone Surveys – (Kevin Andrea) – see Tab 12
8. Results Review Discussion – (Kevin Andrea)
9. EDC Deputy Minister – Discretionary Spending – (Kevin Andrea) – see Tab 13
10. Enrolment Report – (Michael Gramatovich) see Tab 14
11. Board Annual Work Plan – (Kevin Andrea) – see Tab 15
12. Motion Review Cycle – (Kevin Andrea) – see Tab 16
13. Trustee Reports
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.

2.

3.

4. Additional In-Camera Items:

a)

b)

J. ADJOURNMENT