

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
November 14<sup>th</sup>, 2017 – 5:00 p.m.

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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 November 14<sup>th</sup>, 2017 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

5:00 p.m. – John Shoemaker (Clews & Shoemaker)

- Audited Financial Statement

5:30 p.m. – Leslee Jodry – Assistant Superintendent

- Results Review – see Tab 1

**C. DRAFT MINUTES OF THE OCTOBER 24<sup>TH</sup>, 2017 ORGANIZATIONAL MEETING – (Judy Muir) – see Tab 2**

**Recommendation:** That the draft minutes of the October 24<sup>th</sup>, 2017 Organizational meeting be adopted.

**DRAFT MINUTES OF THE OCTOBER 24<sup>TH</sup>, 2017 REGULAR BOARD MEETING - (Judy Muir) – see Tab 3**

**Recommendation:** That the draft minutes of the October 24<sup>th</sup>, 2017 Regular Public Board meeting be adopted.

**D. ACTION ITEMS**

1. Audited Financial Statement – (Michael Gramatovich) – see Tab 4

**Recommendation:** that the Board accept the Audited Financial Statement as presented for the period ending August 31<sup>st</sup>, 2017.

2. DRAFT AERR/Three Year Ed Plan - (Kevin Andrea) – see Tab 5

**Recommendation:** that the Board accept the DRAFT AERR and Three Year Education Plan – 2017 – 2020 as presented.

3. Annual School Operational Viability Report – (Kevin Andrea) – see Tab 6

**Recommendation:** that the Board accept the Annual School Operational Viability Report as presented. (Policy 15 – School Operational Viability and Policy 16 – School Closure included).

4. Emergent Motion in support of Vulnerable Students – (Judy Muir) – see Tab 7

**Recommendation:**

5. Additional Action Items
  - a)
  - b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA
  - Policy Proposal Regarding Language of Identity for ASBA – (Gerry Steinke) – see Tab 8
2. Superintendent’s Report – (Kevin Andrea) – see Tab 9
3. Finance – (Michael Gramatovich)
  - Bank Statements as of October 31<sup>st</sup>, 2017 – see Tab 10
  - Monthly Report – see Tab 11
  - Fall 2017 Update to the 2017/18 Budget – See Tab 12
4. Removal of 1/3 Municipal Reduction – (Michael Gramatovich) – see Tab 13
5. ASEBP Board Representation – (Michael Gramatovich) – see Tab 14
6. Engagement Session on Promising Practices Report – (Judy Muir)
7. Enrolment Report – (Michael Gramatovich) see Tab 15
8. Suspension Report – (Kevin Andrea) – see Tab 16
9. Board Annual Work Plan – (Kevin Andrea) – see Tab 17
10. Motion Review Cycle – (Kevin Andrea) – see Tab 18
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. ATA Negotiation Update – (Barb Maddigan)
2. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**