

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
January 30th, 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 30th, 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. Hilltop High School International Field Trip – (Kevin Andrea) – see Tab 3

Recommendation: That the Board approve in principle the Hilltop High School international field trip to Spain (Cordoba, Costa del Sol, Granada, Toledo, Madrid and Barcelona) scheduled for April 17th, 2019 to April 28th, 2019.

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

Recommendation: That the Board approve in full the Hilltop High School international field trip to The Ancient Mediterranean (Italy and Greece), scheduled for April 1st, 2018 to April 10th, 2018.

4. Hillside High School International Field Trip – (Kevin Andrea) – see Tab 5

Recommendation: That the Board approve in principle the Hillside High international field trip to England, scheduled for April 19th, 2019 to April 26th, 2019.

5. Hillside High School International Field Trip – (Kevin Andrea) – see Tab 6

Recommendation: That the Board approve in principle the Hillside High international field trip to Ecuador, scheduled for April 9th, 2020 to April 19th, 2020.

6. Onoway High School International Field Trip – (Kevin Andrea) – see Tab 7

Recommendation: That the Board approve in principle the Onoway High School international field trip to Seattle (Musical Theater Workshop), scheduled for April 19th, 2018 to April 23rd, 2018.

7. Advocacy Committee Meeting Record - (Sarah Healy) – see Tab 8

Recommendation: That the Board accept the January 18th, 2018 Advocacy Committee Meeting Record as presented.

8. Advocacy Plan for 2017-2018 – (Sarah Healy) – see Tab 9

Recommendation: That the Board accept the 2017-2018 Advocacy Plan as presented.

9. Board Meetings Start Time – (Kevin Andrea) – see Tab 10

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

10. Holy Family CRD No. 37 Meeting Request – (Kevin Andrea) – see Tab 11

Recommendation: That the Board approve to meeting with The Board of Trustees of Holy Family Catholic Division No. 37 to discuss items of mutual interest on March 27th, 2018 commencing at 12:00 noon.

11. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

- ASBA President's Email – (Kevin Andrea) – see Tab 12
 - Raise the Bar
 - Anglos vow to fight CAQ plan to abolish Quebec's school boards
 - Summary of Events-ASBOA High School Funding Committee
- Language of Identity for ASBA – Powerpoint Presentation – (Gerry Steinke) – see Tab 13
- PSBAA Meeting Request – (Kevin Andrea) – see Tab 14
- PSBAA 2018 Awards Nomination Pkg – (Judy Muir) – see Tab 15

2. Superintendent's Report – (Kevin Andrea) – see Tab 16

3. Finance – (Michael Gramatovich)

- Bank Statements as of December 31st, 2017 – see Tab 17
 - School Jurisdiction Financial Report Nov. & Dec. – see Tab 18
 - Site Summary Reports – see Tab 19
4. DRAFT School Calendars (2018-19 & 2019-20) – (Kevin Andrea) see Tab 20
 5. LAPP Employer Cost Savings with 1% Decrease in Contribution Rates – (Michael Gramatovich) – see Tab 21
 6. Board Legal Name Change – (Michael Gramatovich)
 7. General Election Letter – (Michael Gramatovich) – see Tab 22
 8. Lac Ste. Anne County Library Board – (Kevin Andrea) – see Tab 23
 9. Budget Survey – (Kevin Andrea) – see Tab 24
 10. Draft ESA Agreement – (Kevin Andrea) – see Tab 25
 11. 2017/18 Stakeholder Satisfaction Telephone Surveys – (Kevin Andrea) – see Tab 26
 12. EDC Deputy Minister – Discretionary Spending – (Kevin Andrea) – see Tab 27
 13. Results Review Discussion – (Kevin Andrea)
 14. Enrolment Report – (Michael Gramatovich) see Tab 28
 15. Suspension Report – (Kevin Andrea) – see Tab 29
 16. Board Annual Work Plan – (Kevin Andrea) – see Tab 30
 17. Motion Review Cycle – (Kevin Andrea) – see Tab 31
 18. Trustee Reports
 19. 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. TEBA – (Sarah Healy) – see Tab 32

2. Additional In-Camera Items:

a)

b)

J. ADJOURNMENT