

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
February 20, 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 February 20<sup>th</sup>, 2018 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

5:15 p.m. – Jason Yaremchuk – Director of Information Technology

- Evergreening Plan – see Tab 1
- Technology Update

**C. DRAFT MINUTES OF THE JANUARY 30<sup>TH</sup>, 2018 REGULAR BOARD MEETING - (Judy Muir) – see Tab 2**

Recommendation: That the draft minutes of the January 30<sup>th</sup>, 2018 Regular Board meeting be adopted.

## D. ACTION ITEMS

1. Onoway High School International Field Trip - (Kevin Andrea) – see Tab 3

**Recommendation:** That the Board approve in full the Onoway High School International field trip to Seattle (Musical Theater Workshop), scheduled for April 19<sup>th</sup>, 2018 to April 23<sup>rd</sup>, 2018.

2. 2018 – 2019 Non-Alberta Students Tuition Fees – (Kevin Andrea)  
– see Tab 4

Note: Admin Procedure 302 “Attendance of Non-Alberta Students” states that annually, no later than March 1<sup>st</sup>, the Superintendent shall recommend for the Board approval of a tuition fee for non-Alberta students.

**Recommendation:** that the 2018-2019 tuition fee for Non-Alberta students remain at:

\$7429.00 full year  
\$3714.50 half year

3. Additional Action Items
  - a)
  - b)

## E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent’s Report – (Kevin Andrea) – see Tab 5
3. Finance – (Michael Gramatovich)
  - Bank Statements as of January 31<sup>st</sup>, 2018 – see Tab 6
  - School Jurisdiction Financial Report Jan./18– see Tab 7
  - Site Summary Reports – see Tab 8

4. Budget 18-19 – (Kevin Andrea) – see Tab 9
  - Budget Assumptions
    - Projected Enrolments
  - Budget Timelines
5. School Fees – Tech Evergreen Plan – (Kevin Andrea)
6. PSBAA/ASBA Expenses for 2016/17 – (Kevin Andrea) – see Tab 10
7. DRAFT School Calendars (2018-19 & 2019-20) – (Kevin Andrea) see Tab 11
8. MLA Advocacy Evening – (Kevin Andrea) – see Tab 12
9. Alberta Teachers Retirement Fund – (Michael Gramatovich) – see Tab 13
10. Update on Minister’s Visit to Mayerthorpe High School – (Kevin Andrea)
11. Town of Fox Creek Letter – ( Kevin Andrea) – see Tab 14
12. Board Communication – (Judy Muir) – see Tab 15
  - Letter to Minister of Education
  - Letter to Holy Family Catholic Regional Division
13. Alberta Rural Education Symposium Responses – (Kevin Andrea) see Tab 16
  - Letter from Alberta Beach
  - Letter from Town of Onoway
14. Letter from Alberta Milk – (Kevin Andrea) – see Tab 17
15. Request for Donation Support – (Kevin Andrea) – see Tab 18
16. Board Schedule – (Kevin Andrea) see Tab 19
17. Enrolment Report – (Michael Gramatovich) see Tab 20
18. Suspension Report – (Kevin Andrea) – see Tab 21
19. Board Annual Work Plan – (Kevin Andrea) – see Tab 22
20. Motion Review Cycle – (Kevin Andrea) – see Tab 23

21. Trustee Reports

22. 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**