

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
May 22, 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 May 22nd, 2018 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

C. DRAFT MINUTES OF THE MAY 1ST, 2018 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the May 1st, 2018 Regular Board meeting be adopted.

D. ACTION ITEMS

1. IMR Plan – (Kevin Andrea) – see Tab 2

Recommendation: That the Board accept the IMR Plan as presented.

2. Budget Report – (Milly McGregor) – see Tab 3

Recommendation: That the Board approve the Budget Report for the year ending August 31, 2019 as presented.

3. Fee Schedules - (Milly McGregor) – see Tab 4

(also attached is AP 505 Student Fees and Service Charges)

Recommendation: That the Board approve the Fee Schedules for the 2018 – 2019 school year as presented.

4. Advocacy Plan for 2018 – 2019 – (Sarah Healy) – see Tab 5

Recommendation: That the Board accept the 2018 -2019 Advocacy Plan as presented.

5. Hillside Jr/Sr High School Field Trip – (Kevin Andrea) – see Tab 6

Recommendation: That the Board approve in full the Hillside Jr/Sr High School Excursion to Quebec, Montreal, and Ottawa scheduled for July 2nd – 19th, 2018.

6. Locally Developed Courses – (Kevin Andrea)

Recommendation: That the Board approve to authorize the use of the following Locally Developed Courses acquired from:

Edmonton School District No. 7 from September 1, 2018 – August 31, 2020: Forensic Studies 25 (3 credits) and Forensic Studies 35 (3 credits).

Pembina Hills Regional Division No. 7 from September 1, 2018 – August 31, 2022: Psychology – Abnormal 35 (3 credits).

Northern Lights School Division No. 69 from September 2, 2018 – August 31, 2022: Service Rig Floorhand 15 (5 credits).

Red Deer Public School District No. 104 from September 1, 2018 – August 31, 2022: Competencies in Math 15 (5 credits).

Resources used to teach the courses are listed in the Learning Resources of the Course Details.

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed courses acquired from:

Aspen View Public School Division No. 78 from September 1, 2018 – August 31, 2019: Fantasy and Science Fiction 15 (5 credits).

Calgary Roman Catholic Separate School District No. 1 from September 1, 2018 – August 31, 2022: Learning Strategies (2018) 15 (5 credits).

Edmonton School District No. 7 from September 1, 2018 – August 31, 2022: Drawing (Advanced Techniques) 15 (5 credits). Drawing (Advanced Techniques) 25 (5 credits and Drawing (Advanced Techniques) 35 95 credits).

Resources used to teach the courses are listed in the Learning Resources of the Course Details.

7. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 7
3. Finance Reports – (Milly McGregor)
 - Site Finance Reports – see Tab 8
 - Bank Statements as of April 30th, 2018 – see Tab 9
 - School Jurisdiction Financial Report – see Tab 10

4. Advocacy Committee Meeting Record – (Sarah Healy) – see Tab 11
5. Joint Meeting with Holy Family Catholic – (Judy Muir) – see Tab 12
6. Letter to Northland School Division – (Kevin Andrea) – see Tab 13
7. Alberta Music Festival Association – (Kevin Andrea) – see Tab 14
8. Mayerthorpe Jr/Sr High School Letter – (Kevin Andrea) – see Tab 15
9. Water and Sewer Expenditures for Jan – Apr 2018 – (Kevin Andrea)
– see Tab 16
10. Amended 2018 -2019 Board Calendar – (Kevin Andrea) – see Tab 17
11. Enrolment Report – (Milly McGregor) – see Tab 18
12. Board Annual Work Plan – (Linda Wigton) – see Tab 19
13. Motion Review Cycle – (Kevin Andrea) – see Tab 20
14. Trustee Reports
15. 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 Update – (Sarah Healy)
 - 2. Personnel Update
 - 3. Additional In-Camera Items:
 - a)
 - b)

- J. ADJOURNMENT**