

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
June 26, 2018 – 5:00 p.m.

REMINDER: BOARD GOVERNANCE WORKSHOP @ 11:30 P.M. – LUNCH PROVIDED

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 June 26th, 2018 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

5:15 p.m. – Randy Lovich – Director of Maintenance

- NGPS Surplus Facilities

C. DRAFT MINUTES OF THE June 12TH, 2018 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the June 12th, 2018 Regular Board meeting be adopted.

D. ACTION ITEMS

1. CIF Grant – (Kevin Andrea) – see Tab 2

Recommendation: That the Board accept the CIF Grant proposal as presented/amended.

2. Provincial Transportation Survey – (Kevin Andrea) – see Tab 3

Recommendation: That the Board submit the Provincial Transportation Survey as presented/amended.

3. Trustee Codes of Conduct Questionnaire – (Kevin Andrea) – see Tab 4

Recommendation: That the Board complete the Trustee Codes of Conduct Questionnaire.

4. Government Survey regarding changes to School Board Elections – (Kevin Andrea) – see Tab 5

Recommendation: That the Board complete the Government Survey before July 31, 2018.

5. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 6
3. Finance Reports – (Milly McGregor) – see Tab 7
 - Site Finance Reports
 - School Jurisdiction Financial Report

4. Group Benefits Ins. Committee Meeting Report – (Judy Muir/Gerry Steinke) – see Tab 8
5. May 2018 – Accountability Pillar – (Kevin Andrea) – see Tab 9
6. Nutrition Grant Information – (Kevin Andreas) – see Tab 10
7. Town of Mayerthorpe Letter – Public Utility Rate Inquiry – (Kevin Andrea) – see Tab 11
8. Town of Whitecourt – Sports Field Master Plan – (Kevin Andrea) – see Tab 12
9. Administrative Procedures –(Kevin Andrea) – see Tab 13
 - AP 160 Welcoming, Caring, Respectful & Safe Learning Environment
 - AP 161 Sexual Orientation, Gender Identity and Gender Expression
 - AP 350 Student Code of Conduct
10. Board Annual Work Plan – (Linda Wigton) – see Tab 14
11. Motion Review Cycle – (Kevin Andrea) – see Tab 15
12. Trustee Reports
13. 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. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT