



BOARD AGENDA

Regular Board Meeting

August 27th, 2013

Division Office, Whitecourt

Reminder: Terry Gunderson/James Meadahl will be presenting the Final Transportation Review Report at the meeting.

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 August 27th, 2013 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10:00 a.m. – Terry Gunderson – Education Consultant - ASBA
- James Meadahl – Former Student Transportation Director – Elk Island Public School

- Transportation Review Report – see Tab 1 (In-Camera)

C. DRAFT MINUTES OF THE June 18th, 2013 REGULAR BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the June 18th, 2013 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 Sr. Girls Volleyball Team and students of Spanish 10, international field trip to Mazatlan, Mexico scheduled for October 5th to 15th, 2014.

2. Council of Alberta Beach Meeting – (Kevin Andrea) – see Tab 4

Recommendation: That the Board approve the Council of Alberta Beach's request to meet on Monday, September 9th, 2013 at 3:00 p.m. in the Alberta Beach Council Chambers.

3. Council Town of Onoway Letter - (Kevin Andrea) – see Tab 5

Recommendation: That the Board approve the request that Northern Gateway organize and host a community meeting.

4. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update

2. Superintendent's Report

- Deputy Superintendent's Report

3. Finance – (Michael Gramatovich) – see Tab 6

- Bank Statements as at June 30th, 2013
- Bank Statements as at July 31st, 2013

4. School Council Annual Reports – (Kevin Andrea) – see Tab 7

5. Revised School Year Calendar – Sangudo Community School – (Kevin Andrea)
– see Tab 8

6. Letter from Minister – O&M Capital Reserves – (Kevin Andrea) – see Tab 9
7. Letter from Minister – Three-Year Capital Plan – (Kevin Andrea) – see Tab 10
8. Yellowhead Regional Library Annual Report – (Kevin Andrea) – see Tab 11
9. Alberta Video Co-acquisition Consortium – (Kevin Andrea) – see Tab 12
10. Board Calendar – Upcoming Events/Meetings – (Kevin Andrea) – see Tab 13
11. Additional Report Items:
 - a)
 - b)

F. MEETING HIGHLIGHTS

G. IN-CAMERA ITEMS (Land, Labour, Legal)

Note: (Trustees and Senior Administration only)

1. **DRAFT MINUTES OF THE August 14th, 2013 SPECIAL BOARD MEETING**
- (Judy Muir) – see Tab 14

Recommendation: That the draft minutes of the August 14th, 2013 Special Board meeting be adopted.

Additional In-Camera Items:

2.
 - a)
 - b)

H. ADJOURNMENT