



BOARD AGENDA

Regular Board Meeting

October 8th, 2013

Division Office, Whitecourt

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 October 8th, 2013 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

Nil

C. DRAFT MINUTES OF THE September 17th, 2013 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the September 17th, 2013 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Hilltop High School International Field Trip - Kevin Andrea – see Tab 2

Recommendation: that the Board approve in principle the Hilltop High School's Senior Girls basketball team trip to San Diego scheduled for December 26th to December 31st, 2013.

2. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
 - ASBA New Trustee Orientation Sessions – see Tab 3
2. Superintendent's Report
 - Deputy Superintendent's Report
3. Finance – (Michael Gramatovich)
 - Bank Statements as at August 31st, 2013 – see Tab 4
 - Accumulated Surplus as at August 31st, 2013 – see Tab 5
 - 2012 – 2013 CEU Analysis – see Tab 6
4. Enrolment as of September 30th, 2013 – (Kevin Andrea) – see Tab 7
5. FNMI Achievement Gap Meetings – (Kevin Andrea) – see Tab 8
6. Education Ministers Teleconference with Parents – (Kevin Andrea) see Tab 9
7. Alberta Health Services Oral Health Program – (Kevin Andrea) – see Tab 10
8. Growth Alberta – (Kevin Andrea) – see Tab 11

9. Town of Onoway Letter – (Kevin Andrea) – see Tab 12
10. Central Services Organizational Chart – (Kevin Andrea) see Tab 13
11. 2013 School Awards Presentations – (Kevin Andrea) – see Tab 14
12. School Council Annual Report – Percy Baxter – (Kevin Andrea) – see Tab 15
13. Board Annual Work Plan – (Albert Schalm) – see Tab 16
14. Nomination Results – (Michael Gramatovich) – see Tab 17
15. Trustee Reports
16. Additional Report Items:
 - a)
 - b)

F. MEETING HIGHLIGHTS

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

Note: (Trustees and Senior Administration only)

1. Labour Relations – (Jim Govenlock)
 - Support/Admin Compensation Committee Meeting Record – October 1st, 2013 – see Tab 18
2. Capital Planning Report – (Kevin Andrea)
3. Personnel Matter – (Kevin Andrea)
4. Additional In-Camera Items:
 - a)
 - b)

H. ADJOURNMENT