



## BOARD AGENDA

# Regular Board Meeting

October 29<sup>th</sup>, 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 29<sup>th</sup>, 2013 regular Board meeting be adopted as presented (amended).

### B. APPOINTMENTS & DELEGATIONS

Nil

### C. DRAFT MINUTES OF THE October 8<sup>th</sup>, 2013 REGULAR BOARD MEETING - (Board Chair) – see Tab 1

**Recommendation:** That the draft minutes of the October 8<sup>th</sup>, 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 full the Hilltop High School's Senior Girls basketball team trip to San Diego scheduled for December 26<sup>th</sup> to December 31<sup>st</sup>, 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 September 30<sup>th</sup>, 2013 – see Tab 4
4. 2013 – 2014 Insurance Renewal – (Michael Gramatovich)
5. Task Force for Teaching Excellence Report – (Judy Muir/Jim Hailes)
6. AB Ed Act Regulatory Review Consultation Report – (Jim Govenlock/Jim Hailes)
7. C2 Committee Meeting Update – (Kevin Andrea)
8. Division PD Day Report – (Kevin Andrea)

9. 2013 Election Results – (Michael Gramatovich) – see Tab 5
10. Upcoming Board Events/Meetings – (Kevin Andrea) - see Tab 6
11. Board Workshop/Orientation – December 3 – 5, 2013 – (Kevin Andrea)
12. Enrolment Report – (Kevin Andrea) - see Tab 7
13. Suspension Report – (Kevin Andrea) – see Tab 8
14. Additional Report Items:
  - a)
  - b)

**F. MEETING HIGHLIGHTS**

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

**Note: (Trustees and Senior Administration only)**

1. Electric Service Agreement – (Michael Gramatovich)
2. FOIP Breach – (Kevin Andrea)
3. Additional In-Camera Items:
  - a)
  - b)

**H. ADJOURNMENT**