



## BOARD AGENDA

# Regular Board Meeting

November 20<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 November 20<sup>th</sup>, 2013 regular Board meeting be adopted as presented (amended).

### B. APPOINTMENTS & DELEGATIONS

10:00 a.m. – Sheila Ranslam – Assistant Superintendent

- Three Year Education/Comprehensive Plan

11:00 a.m. – John Shoemaker (Clews & Shoemaker)

- Audited Financial Statement

**C. DRAFT MINUTES OF THE OCTOBER 29<sup>TH</sup>, 2013 ORGANIZATIONAL MEETING  
(Judy Muir) – see Tab 1**

**Recommendation:** That the draft minutes of the October 29<sup>th</sup>, 2013 Organizational Board meeting be adopted.

**DRAFT MINUTES OF THE October 29<sup>th</sup>, 2013 REGULAR BOARD MEETING  
- (Board Chair) – see Tab 2**

**Recommendation:** That the draft minutes of the October 29<sup>th</sup>, 2013 Regular Board meeting be adopted.

**D. ACTION ITEMS**

1. Board Meeting Date Change - Kevin Andrea

**Recommendation:** that the Board approve to reschedule the December 17<sup>th</sup>, 2013 Regular Board meeting to December 10<sup>th</sup>, 2013.

2. Audited Financial Statement – (Michael Gramatovich)

(To be electronically distributed on Monday, November 18<sup>th</sup>, 2013)

**Recommendation:** that the Board accept the audited Financial Statement for the period ending August 31<sup>st</sup>, 2013.

3. Three Year Education/Comprehensive Plan – (Kevin Andrea)

(To be electronically distributed on Monday, November 18<sup>th</sup>, 2013)

**Recommendation:** That the Board accept the Three Year Education/ Comprehensive Plan 2013 – 2016 as presented.

4. Annual School Operational Viability Report – (Kevin Andrea) – see Tab 3

**Recommendation:** That the Board accept the Annual School Operational Viability Report as presented. (Policy 15 School Operational Viability included).

5. Onoway High School International Field Trip – (Kevin Andrea) – see Tab 4

**Recommendation:** That the Board approve in principle the Onoway High School Tour Group's international field trip to France and Italy scheduled for spring break 2015.

6. Additional Action Items:
  - a)
  - b)

## **E. INFORMATION/REPORTS**

1. ASBA/PSBAA Update
  - ASBA Strategic Plan 2014-17 / ASBA Budget 2014-15 – see Tab 5
  - PSBAA FGM Report
  - ASBA FGM Report
2. Superintendent's Report
  - Deputy Superintendent's Report
3. Alberta Education Letter: Old Division Office – (Kevin Andrea) – see Tab 6
4. ASBA Task Force – (Kevin Andrea) – see Tab 7
5. Tax Ruling for Kilometers Travelled – (Michael Gramatovich)
6. January 9<sup>th</sup>, 2013 Teacher Induction – (Kevin Andrea)
7. Group Benefits Insurance Committee Meeting Record – (Jim Govenlock) – see Tab 8
8. C2 Committee Interim Report – (Kevin Andrea) – see Tab 9
9. Board Annual Work Plan – (Kevin Andrea) – see Tab 10
10. Enrolment Report – (Kevin Andrea) – see Tab 11
11. Suspension Report – (Kevin Andrea) – see Tab 12
12. Trustee Reports

13. Additional Report Items:
  - a)
  - b)

**F. MEETING HIGHLIGHTS**

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

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

- 1.
- 2.
3. Additional In-Camera Items:
  - a)
  - b)

**H. ADJOURNMENT**