



BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt

January 28th, 2014

A. OPENING

1. Call to Order and Roll Call @ 10:00 a.m.

2. Additions/deletions to the Agenda

a)

b)

3. Acceptance of the Agenda

Recommendation: That the agenda for the January 28th, 2014 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10:00 a.m. – Roger Lacey, Director of Learning Services

- Student Learning Assessment – see Tab 1

10:20 a.m. – Rhett Czaban, Director of Transportation

- Bus Cancellation Process within Northern Gateway

C. DRAFT MINUTES OF THE JANUARY 14TH, 2014 REGULAR BOARD MEETING

- (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the January 14th, 2014 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Hilltop High School International Field Trip - (Kevin Andrea) – see Tab 3

Recommendation: that the Board approve in full Hilltop High School's international field trip, Tour of Italy, scheduled from April 15th to April 26th, 2014.

2. Non-Taxable Mileage Reimbursement – (Michael Gramatovich) - see Tab 4

Recommendation: that the Board approve administration to request an advanced Tax Ruling from CRA.

3. ASBA Transportation Study and Recommendations – (Kevin Andrea) – see Tab 5

Recommendation: That the Board accept the Transportation Review Report completed by ASBA.

Recommendation: That the Board direct Administration to develop an action plan for the recommendations and to provide further details on recommendation no. 9.

4. Borrowing By-Law No. 1-14 – (Michael Gramatovich) – see Tab 6

Recommendation: That the Board approve as presented Borrowing By-Law No. 1-14 for the sum or sums not exceeding at any one time of two million dollars.

5. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update

- ASBA Insurance Board Representation – ASEBP, ASBIE and Sipp – see Tab 7

2. Superintendent's Report

- Deputy Superintendent's Report

3. Finance – (Michael Gramatovich)
 - Bank Statements as at December 31st, 2013 – see Tab 8
4. 2014 – 2015 Budget Preparation Information – (Michael Gramatovich)
5. Utilization Formula – (Michael Gramatovich)
6. Teacher Induction Ceremony Date – (Kevin Andrea)
 - Thursday, March 20th, 2014
7. Out of Country/Province Convention Bookings – (Kevin Andrea)
8. Board Annual Work Plan – (Cindy Granley) – see Tab 9
9. Yellowhead Regional Library Report – (Terry Slemko) – see Tab 10
10. Trustee Reports
11. Additional Report Items:
 - a)
 - b)

F. MEETING HIGHLIGHTS

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

Note: (Trustees and Senior Administration only)

1. Arbitration Letter – (Kevin Andrea) – see Tab 11
2. Additional In-Camera Items:
 - a)
 - b)

H. ADJOURNMENT