



## BOARD AGENDA

# Regular Board Meeting

February 11<sup>th</sup>, 2014

Division Office, Whitecourt

### 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 February 11<sup>th</sup>, 2014 regular Board meeting be adopted as presented (amended).

### B. APPOINTMENTS & DELEGATIONS

### C. DRAFT MINUTES OF THE JANUARY 28<sup>TH</sup>, 2014 REGULAR BOARD MEETING

- (Judy Muir) – see Tab 1

**Recommendation:** That the draft minutes of the January 28<sup>th</sup>, 2014 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 Hilltop High School's international field trip, Tour of Scotland and Ireland, scheduled from April 1<sup>st</sup> to April 11<sup>th</sup>, 2015.

2. Additional Action Items:

- a)

- b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA Update
2. Superintendent's Report
  - Deputy Superintendent's Report
3. Finance – (Michael Gramatovich)
  - Site Finance Reports as at January 31<sup>st</sup>, 2014 – see Tab 3
4. ASBA Transportation Report – (Kevin Andrea) - see Tab 4
5. Heath Spending Account for 2011/12 – (Michael Gramatovich)
6. Thoughtstream Priorities Alignment Document – (Michelle Brennick)
7. Community Use of Schools – (Jim Hailes)
8. Kids Not Cuts – (Kevin Andrea) – see Tab 5

9. Enrolment Report – (Kevin Andrea) – see Tab 6
10. Suspension Report – (Kevin Andrea) – see Tab 7
11. Additional Report Items:
  - a)
  - b)

**F. MEETING HIGHLIGHTS**

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

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

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

**H. ADJOURNMENT**

## **Board/Superintendent Meeting**