



BOARD AGENDA

Regular Board Meeting

February 25th, 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 25th, 2014 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10:15 a.m. – Tara Baker

- Community Lunch Box – Apples for Schools Program

C. DRAFT MINUTES OF THE FEBRUARY 11TH, 2014 REGULAR BOARD MEETING

- (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the February 11th, 2014 Regular Board meeting be adopted.

D. ACTION ITEMS

1. 2014 – 2015 School Fees: - (Kevin Andrea) – see Tab 2

Note: Admin Procedure 505 “Student Curricular Fees” states that the Board shall establish annually a maximum student curricular fee no later than March 1st.

Recommendation: that the 2014 – 2015 Mandatory Student Curricular Fees remain at:

Elementary (includes ECS) \$60.00
Junior High \$85.00
Senior High \$110.00

2. 2014 – 2015 Non-Alberta Students Tuition Fees: - (Kevin Andrea) – see Tab 3

Note: Admin Procedure 302 “Attendance of Non-Alberta Students” states that annual, no later than March 1st, the Superintendent shall recommend for Board approval a tuition fee for non-Alberta students.

Recommendation: that the 2014 – 2015 tuition fee for non-Alberta Students remain at:

\$7429.00 full year
\$3714.00 half year

3. 2014 – 2015 Transportation fees for Grant Ineligible Students: - (Kevin Andrea) – see Tab 4

Note: Board Policy 18 “Student Transportation Services: states that the Board shall establish annual transportation fees for students no later than March 1st.

Recommendation: that the 2014 – 2015 Transportation fees for Grant Ineligible Students remain at:

\$290.00 per student
\$145.00 per half day ECS Student and \$290.00 per full day everyday ECS Student
\$722.00 Maximum per family

4. Board Motion 2781-14 – (Michael Gramatovich)

Recommendation: that the Board rescind Board Motion 2781-14 which reads as follows:

“that the Board approve as presented Borrowing By-Law 1-14 for the sum or sums not exceeding at any one time of two million dollars.”

5. Borrowing By-Law No. 1-14 – (Michael Gramatovich) – see Tab 5

NOTE: Three readings are required to approve a By-law.

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.

6. Draft 2014 – 2015 School Year Calendar - (Kevin Andrea) – see Tab 6

Recommendation: that the Board approve the 2014-2015 School Year Calendar as presented.

7. Policy Committee Meeting Record – (Cindy Granley) – see Tab 7

Policy 4 – “Trustee Code of Conduct”

Recommendation: Affirm as presented.

Policy 5 – “Role of the Board Chair”

Recommendation: Affirm as amended.

Policy 6 “Role of the Vice-Chair”

Recommendation: Affirm as presented.

Policy 7 – “Board Operations”

Recommendation: Affirm as amended.

Policy 9 – “Board Representatives”

Recommendation: Affirm as amended.

Policy 2 – “Appendix B – Board Annual Work Plan”

Recommendation: Affirm as amended.

Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
2. Superintendent’s Report – see Tab 8
3. Finance – (Michael Gramatovich)
 - Bank Statements as at January 31st, 2014 – see Tab 9
4. Division Budget 2014/15 Background Information – (Kevin Andrea) – see Tab 10
5. NGRD Financial Report Profile – (Michael Gramatovich) – see Tab 11
6. Letters from Hon. Rob Merrifield and Canada Revenue Agency
– (Michael Gramatovich) – see Tab 12
7. Recognizing the Completion of Canada’s Mission to Afghanistan
– Education Minister email – (Kevin Andrea) – see Tab 13

8. Community Use of Schools – (Jim Hailes)
 - AP 547 Community Use of School Facilities – see Tab 14
9. Inspiring Education Symposium Report – (Judy Muir)
10. Advocacy Committee Meeting Records – (Gerry Steinke) – see Tab 15
 - January 9th, 2014 Meeting Record
 - February 5th, 2014 Meeting Record
 - Advocacy Plan for 2013-2014
11. Communications Committee Meeting Record - February 5th, 2014
- (Sherry Jeffreys) – see Tab 16
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. ATA Negotiations Update – (Jim Govenlock)
2. Additional In-Camera Items:
 - a)
 - b)

H. ADJOURNMENT