



BOARD AGENDA

Regular Board Meeting

March 11th, 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 March 11th, 2014 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10:15 a.m. - Randy Lovich, Director of Maintenance

- Maintenance Report
- New Utilization Model Report

C. DRAFT MINUTES OF THE FEBRUARY 25TH, 2014 REGULAR BOARD MEETING

- (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the February 25th, 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. Onoway High School Field Trip: - (Kevin Andrea) – see Tab 3

Recommendation: That the Board approve in full the Onoway High School student Jobe Alexis to take part in the Encounters with Canada program in Ottawa from March 9th – March 14th, 2014.

Recommendation: That the Board approve in full the Onoway High School student Sage Potts to take part in the Encounters with Canada program in Ottawa from March 30th – April 5th, 2014.

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

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
2. Superintendent’s Report – see Tab 4
3. Finance – (Michael Gramatovich)
 - Site Finance Reports as at February 28th, 2014 – see Tab 5

4. ASBA's Facilitated Consultation Sessions – (Kevin Andrea) – see Tab 6
5. Budget 2014/15 – (Kevin Andrea) – see Tab 7
6. Community Lunch Box Program Letter – (Kevin Andrea) – see Tab 8
7. Upcoming Meeting Dates – (Kevin Andrea) – see Tab 9
8. Annual Board Work Plan – (Cindy Granley) – see Tab 10
9. Enrolment Report – (Kevin Andrea) – see Tab 11
10. Suspension Report – (Kevin Andrea) – see Tab 12
11. Additional Report Items:
 - a)
 - b)

F. MEETING HIGHLIGHTS

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

Note: (Trustees and Senior Administration only)

1. Negotiations Update – (Jim Govenlock)
2. Additional In-Camera Items:
 - a)
 - b)

H. ADJOURNMENT