



BOARD AGENDA

Regular Board Meeting

March 25th, 2014

Division Office, Whitecourt

*Committee of the Whole Meeting to commence at 10:00 a.m.
with Regular Board Meeting to follow at 1:00 p.m.*

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

B. APPOINTMENTS & DELEGATIONS

Nil

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

- (Judy Muir) – see Tab 1

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

D. ACTION ITEMS

1. Mayerthorpe High School International Field Trip: - (Kevin Andrea) – see Tab 2

Recommendation: That the Board approve in principle the Mayerthorpe Jr./Sr. High School's international field trip Explore Science in Hawaii Tour, scheduled from April 2nd to April 11th, 2015.

2. Locally Developed Courses : - (Kevin Andrea)

Recommendation: That the Board authorize the use of the following Locally Developed Courses acquired from Pembina Hills Regional Division No. 7 from September 1st, 2014 – August 31st, 2018: Abnormal Psychology 35 (3 credits); from Edmonton School District No. 7 from September 1st, 2014 – August 31st, 2018: Drawing (Advanced Techniques) 15 (5 credits), Drawing (Advanced Techniques) 25 (5 credits), Drawing (Advanced Techniques) 35 (5 credits); and from Calgary Roman Catholic Separate School District from September 1st, 2014 – August 31st, 2018: Learning Strategies 15 (5 credits), Learning Strategies 25 (5 credits) and Learning Strategies 35 (5 credits). Resources used to teach the courses are listed in the Learning Resources of the Course Details.

3. Trustee Request to miss Board Meetings: - (Kevin Andrea)

Recommendation: That the Board approve Trustee Govenlock's request to potentially miss three consecutive Board meetings: April 9th, 22nd and May 6th, 2014.

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

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
 - ASBA - Bargaining Model Consultations Report – (Judy Muir)
 - PSBAA – Letter to the Editor – (Judy Muir) – see Tab 3
2. Superintendent's Report – see Tab 4

3. Finance – (Michael Gramatovich)
 - Bank Statements as at February 28th, 2014 – see Tab 5
4. ATA Induction Ceremony – (Judy Muir)
5. Fox Creek Meeting with Town Council – (Judy Muir)
6. Lac Ste. Anne County Letter – (Kevin Andrea) – see Tab 6
7. Group Benefits Committee Meeting Record – (Jim Govenlock) – see Tab 7
8. Upcoming Meetings for April– (Kevin Andrea) – see Tab 8
9. ADLC Service Agreement – (Kevin Andrea) – see Tab 9
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. ATA Grievance – (Kevin Andrea)
2. CUPE Memorandum – (Jim Govenlock) – see Tab 10
3. Additional In-Camera Items:
 - a)
 - b)

H. ADJOURNMENT