



BOARD AGENDA

Regular Board Meeting

April 9th, 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 25th, 2014 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

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

- Curriculum Redesign Overview Update – see Tab 1
- January Writing of Diploma Exams Report – see Tab 2

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

- (Judy Muir) – see Tab 3

Recommendation: That the draft minutes of the March 25th, 2014 Regular Board meeting be adopted.

DRAFT RECORD OF THE MARCH 25TH, 2014 COMMITTEE OF THE WHOLE MEETING
- (Kevin Andrea) – see Tab 4

Recommendation: That the draft record of the March 25th, 2014 Committee of the Whole meeting be adopted as presented.

D. ACTION ITEMS

1. Three Year Capital Plan – (Kevin Andrea)

- to be sent out electronically on April 7, 2014.

Recommendation: That the Board accept the Northern Gateway Public Schools Three Year Capital Plan (2015 - 2018) as presented.

2. Additional Action Items:

a)

b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update

- ASBA – Developing a New Collective Bargaining Model with Teachers – (Judy Muir) – see Tab 5
- ASBA Budget and Bylaws Bulletin – see Tab 6

2. Superintendent's Report – see Tab 7

3. Finance – (Michael Gramatovich)

- Site Finance Reports as at March 31st, 2014 – see Tab 8

4. School Fees Spreadsheet – (Michael Gramatovich) – see Tab 9

5. MD of Greenview Meeting – (Kevin Andrea) – see Tab 10

6. CIVIX – Student Budget Consultation Letter – (Kevin Andrea) – see Tab 11
7. Charlie Angus – Member of Parliament Letter – (Kevin Andrea) – see Tab 12
8. Board Annual Work Plan – (Cindy Granley) – see Tab 13
9. Enrolment Report – (Kevin Andrea) – see Tab 14
10. Suspension Report – (Kevin Andrea) – see Tab 15
11. Additional Report Items:
 - a)
 - b)

F. MEETING HIGHLIGHTS

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

Note: (Trustees and Senior Administration only)

1. Student Discipline Review Committee Report – (Judy Muir)
2. Additional In-Camera Items:
 - a)
 - b)

H. ADJOURNMENT