



## BOARD AGENDA

# Regular Board Meeting

May 6<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 April 9<sup>th</sup>, 2014 regular Board meeting be adopted as presented (amended).

### B. APPOINTMENTS & DELEGATIONS

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

- January Writing of Diploma Exams Report – see Tab 1

10:30 a.m. – Rhett Czaban – Director of Transportation

- Transportation Report Review

3:00 p.m. – Hearing on Teacher Transfer (to be dealt with In-Camera)

### C. DRAFT MINUTES OF THE APRIL 9<sup>TH</sup>, 2014 REGULAR BOARD MEETING

- (Judy Muir) – see Tab 2

**Recommendation:** That the draft minutes of the April 9<sup>th</sup>, 2014 Regular Board meeting be adopted.

**D. ACTION ITEMS**

1. Policy Committee Meeting Record - (Cindy Granley) – see Tab 3

Policy 10 - “Policy Making”

**Recommendation:** Affirm as presented.

Policy 11 – “Board Delegation of Authority”

**Recommendation:** Affirm as presented.

Policy 12 – “Role of the Superintendent:

**Recommendation:** Affirm as amended.

Policy 13 – “Appeals and Hearings Regarding Student Matters”

**Recommendation:** Affirm as amended.

Policy 15 – “School Operational Viability”

**Recommendation:** Affirm as presented.

Policy 16 – “School Closure”

**Recommendation:** Affirm as amended.

Policy 17 – “Recruitment and Selection of Personnel”

**Recommendation:** Affirm as amended.

Policy 18 – “Student Transportation Services”

**Recommendation:** Affirm as presented.

Policy 5 – “Role of the Board Chair”

**Recommendation:** Affirm as amended.

2. Transportation Report Review – (Kevin Andrea) – see Tab 4

3. Additional Action Items:

a)

b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA Update

2. Superintendent’s Report – see Tab 5

3. Finance – (Michael Gramatovich)

- Bank Statements as at March 31<sup>st</sup>, 2014 – see Tab 6
- Site Finance Reports as at April 30<sup>th</sup>, 2014 – see Tab 7

4. ASBA – Wellness Accounts – ( Kevin Andrea) – see Tab 8

5. ASEBP Experience Report – (Michael Gramatovich) – see Tab 9

6. ASBIE Annual Report 2013 – (Michael Gramatovich) – see Tab 10

7. Shred – it Certificate of Environmental Accomplishment – (Michael Gramatovich)  
- see Tab 11

8. Edwin Parr and Excellence in Teaching Nominees – (Kevin Andrea)
9. Board Annual Work Plan – (Cindy Granley) – see Tab 12
10. Upcoming Meetings for May/June, 2014 – (Kevin Andrea) – see Tab 13
11. Trustee Reports
12. Additional Report Items:
  - a)
  - b)

**F. MEETING HIGHLIGHTS**

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

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

1. Teacher Transfer – (Kevin Andrea) – see Tab 14  
(further information to be sent out electronically tonight)
2. Additional In-Camera Items:
  - a)
  - b)

**H. ADJOURNMENT**