



BOARD AGENDA

Regular Board Meeting

May 20th, 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 May 20th, 2014 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10:30 a.m. – Workun Garrick Partnership

- Presentation - New Onoway High School

11:00 a.m. – Incite Marketing

- Darren Tonn, Creative Director
- Marc Carnes, Strategic Planner
- Trish Kushniruk, Account Executive

- Branding Presentation

1:00 p.m. – Randy Lovich, Director of Maintenance

- IMR Plan

C. DRAFT MINUTES OF THE MAY 6TH, 2014 REGULAR BOARD MEETING

- (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the May 6th, 2014 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Policy Committee Meeting Record - (Cindy Granley) – see Tab 2

Policy 14 - “Hearings on Teacher Transfers”

Recommendation: Affirm as amended.

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

(From the May 6th, 2014 Board Meeting – Motion No. 2848-14 – That recommendations No. 4 and No. 5 be deferred until the May 20th, 2014 regular Board meeting.)

No. 4

That the potential for a single bus radio communication system within the Division, with different channels available for the major areas, be pursued in order to enhance communication capability with all bus drivers.

No. 5

That consideration be given to the installation of GPS monitors on all buses to enhance the safety of students and drivers.

Recommendation: That the Board approve a transfer from reserves in the amount of up to \$185,000.00 to action recommendations No. 4 and No. 5 above.

3. Budget Report 2014 – 2015 – (Michael Gramatovich) – see Tab 3

a) **Recommendation:** That the Board approve the Budget Report for the year ending August 31st, 2015.

b) **Recommendation:** That the Board request Ministerial Approval to use \$261,543.64 from Capital Reserves for PO & M Operations.

4. IMR (Infrastructure Maintenance Renewal Plan) – (Kevin Andrea) – see Tab 5

Recommendation: That the Board approve the IMR Work Plan for the 2014 – 2015 school year.

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

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
2. Superintendent's Report – see Tab 6
3. Finance – (Michael Gramatovich)
 - Bank Statements as at April 30th, 2014 – see Tab 7
4. Communications Committee Meeting Record – (Sherry Jeffreys) – see Tab 8
5. Advocacy Committee Meeting Record/Advocacy Plan – (Gerry Steinke) – see Tab 9
6. Auditor Terms of Engagement – (Michael Gramatovich)
7. Town of Onoway Letter – (Kevin Andrea) – see Tab 10
8. Alberta Music Festival Association Letter – (Kevin Andrea) – see Tab 11
9. Alberta Culture Days 2014 – (Kevin Andrea) – see Tab 12
10. Graduation Dates – (Kevin Andrea) – see Tab 13
11. Upcoming Meetings for May/June 2014 – (Kevin Andrea) – see Tab 14

12. Enrolment Report – (Kevin Andrea) – see Tab 15
13. Suspension Report – (Kevin Andrea) – see Tab 16
14. Additional Report Items:
 - a)
 - b)

F. MEETING HIGHLIGHTS

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

Note: (Trustees and Senior Administration only)

1. Support Admin Compensation Meeting Record – (Jim Govenlock)
- see Tab 17
2. Additional In-Camera Items:
 - a)
 - b)

H. ADJOURNMENT