



BOARD AGENDA

Regular Board Meeting

June 4th, 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 June 4th, 2014 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10: 15 a.m. – Cheryl Lovich – Coordinator of Health and Safety Services – see Tab 1

10:30 a.m. – Macolm Heaven – Network Administrator

11:30 a.m. – Kayleigh Pasula – Fox Creek School

C. DRAFT MINUTES OF THE MAY 20TH, 2014 REGULAR BOARD MEETING

- (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the May 20th, 2014 Regular Board meeting be adopted.

D. ACTION ITEMS1. Locally Developed Courses - (Michelle Brennick)

Recommendation: That the Board authorize the use of the following Locally Developed Courses acquired from Edmonton School District No. 7 from September 1st, 2014 – August 31st, 2018: Forensic Science Studies 25 (3 credits), and Forensic Science Studies 35 (3 credits), Resources used to teach the courses are listed in the Learning Resources of the Course Details.

2. Additional Action Items:

a)

b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update

- ASBA Zone 2/3 May 2014 Meeting Report – (Jim Hailes) – see Tab 3

2. Superintendent's Report – see Tab 4

3. Finance – (Michael Gramatovich)

- Site Finance Reports as of May 30, 2014 – see Tab 5

4. Council of School Councils – Next Steps – (Michelle Brennick)

5. C2 Committee Update – (Michelle Brennick)

6. Three Year Education Plan Review – (Michelle Brennick) – see Tab 6

- Discussion to get Board Direction on the 2014 – 2017 Plan

(Please refer to the Three Year Ed Plan on the NGPS Website)

7. Upcoming Meetings for June 2014 – (Michelle Brennick) – see Tab 7
8. Annual Board Work Plan – (Cindy Granley) – see Tab 8
9. Trustee Reports
10. Additional Report Items:
 - a)
 - b)

F. MEETING HIGHLIGHTS

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

Note: (Trustees and Senior Administration only)

1. Personnel – (Michelle Brennick)
2. Additional In-Camera Items:
 - a)
 - b)

H. ADJOURNMENT