



BOARD AGENDA

Regular Board Meeting

June 17th, 2014

Division Office, Whitecourt

A. OPENING

1. Call to Order and Roll Call @ 9:30 a.m.

2. Additions/deletions to the Agenda

a)

b)

3. Acceptance of the Agenda

Recommendation: That the agenda for the June 17th, 2014 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10:00 a.m. Rhett Czban – Director of Transportation

- Route Changes in Valleyview

C. DRAFT MINUTES OF THE JUNE 4TH, 2014 REGULAR BOARD MEETING

- (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the June 4th, 2014 Regular Board meeting be adopted.

D. ACTION ITEMS1. ASBA - Roles, Clarification & Accountability - Board Policy Process

- (Kevin Andrea) – see Tab 2

Recommendation: That the Board reaffirm the current roles/clarification and of the Policy and Administrative Procedure process.

2. Group Benefits Insurance Committee Meeting Record – (Jim Govenlock)

– see Tab 3

Recommendation: That the Board support an overall premium increase of 10.2% with Sun Life Financial for the 2014 – 2015 school year.

Note: This rate increase does not include the following plan design changes.

Recommendation: That the Board support to increase the eye exam benefit from the current annual \$75.00 to \$95.00, effective September 1st, 2014.

Recommendation: That the Board support to increase orthotic coverage from \$200 per year to \$500 every two years, effective September 1st, 2014.

Recommendation: That the Board support to increase the Basic and Major Restorative Dental benefit maximum from \$2,500 to \$3,000 per year, effective September 1st, 2014.

Costing information on the following two items was not available at the meeting but provided by email from Brad Seib. – see Tab 4

All committee reps were emailed and the consensus was to bring recommendations to the Board.

Recommendation: That the Board support to increase the orthodontics maximum from \$2,000 life time to \$3,000 life time, effective September 1st, 2014.

Recommendation: That the Board support to increase the Vision maximum from \$300/ 2 years to \$350/ 2 years, effective September 1st, 2014.

3. Ad Hoc Committee Meeting Record – (Judy Muir) – see Tab 5

Recommendation: That the Board approve to transfer \$1.9 million (\$1,900,000.00) from the Accumulated Surplus/Reserves for the following:

1. IMR - \$600,000.00
2. Investment (IMR/Physical Space) - \$600,000.00
3. Innovation/Incentive Program - \$700,000.00

4. Board Meeting Dates for 2014 – 2015 - (Kevin Andrea) – see Tab 6

Recommendation: That the Board approve the Board Meeting dates for 2014 – 2015 as presented.

5. Skateboard Ramps - (Kevin Andrea) – see Tab 7

6. Locally Developed Courses – (Kevin Andrea)

Recommendation: That the Board authorize the use of the following Locally Developed Courses acquired from Edmonton Catholic Separate School District No. 7 from September 1st, 2014 – August 31st, 2015: Dance 15 (5 credits), Dance 25 (5 credits), and Dance 35 (5 credits). Resources used to teach the courses are listed in the Learning Resources of the Course Details.

7. Additional Action Items:
a)
b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
2. Superintendent's Report – see Tab 8
3. Finance – (Michael Gramatovich)
 - Bank Statements as of May 30, 2014 – see Tab 9

4. Role of the Board – Three Year Education Plan Discussion - (Kevin Andrea)
- see Tab 10
5. Compiled Board Survey – (Kevin Andrea) – see Tab 11
6. Living Waters CRD No. 42 Letter – (Kevin Andrea) – see Tab 12
7. YRL Master Membership Agreement – (Terry Slemko) – see Tab13
8. Enrolment Report – (Kevin Andrea) – see Tab 14
9. Suspension Report – (Kevin Andrea) – see Tab 15
10. Additional Report Items:
 - a)
 - b)

F. MEETING HIGHLIGHTS

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

Note: (Trustees and Senior Administration only)

1. Additional In-Camera Items:
 - a)
 - b)

H. ADJOURNMENT