

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
September 16<sup>th</sup>, 2014

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**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 September 16<sup>th</sup>, 2014 regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

10:15 a.m. – Cheryl Lovich – Health & Safety Services Coordinator

- Automated External Defibrillator (AED) – see Tab 1

**C. DRAFT MINUTES OF THE AUGUST 26<sup>TH</sup>, 2014 REGULAR BOARD MEETING  
- (Judy Muir) – see Tab 2**

**Recommendation:** That the draft minutes of the August 26<sup>th</sup>, 2014 Regular Board meeting be adopted.

**D. ACTION ITEMS**

- 1.
2. Additional Action Items
  - a)
  - b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA Update
2. Superintendent's Report – (Kevin Andrea) - see Tab 3
3. Finance – (Michael Gramatovich)
  - Bank Statements as at August 31<sup>st</sup>, 2014 – see Tab 4
4. Enrolment as of September 5<sup>th</sup>, 2014 – (Kevin Andrea) – see Tab 5
5. ASBIE 2014-2015 Insurance Renewal – (Michael Gramatovich) – see Tab 6
6. Annual School Council Reports – (Kevin Andrea) – see Tab 7
7. Peace Library System Letter – (Kevin Andrea) – see Tab 8
8. Re-zoning of old Division Office Property – (Michael Gramatovich) – see Tab 9
9. 2014 School Awards Presentations – (Kevin Andrea) – see Tab 10
10. 2014 – 2015 Results Review Schedule – (Kevin Andrea) – see Tab 11
11. 2014 – 2015 Trustee School Tours – (Kevin Andrea) – see Tab 12

12. Updates on changes to Division Communications – (Kevin Andrea)

13. Trustee Reports

14. Additional Report Items:

a)

b)

**F. MEETING HIGHLIGHTS**

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

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

1. Ministerial Review – (Kevin Andrea) – see Tab 13

2. Additional In-Camera Items:

a)

b)

**H. ADJOURNMENT**