

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
October 2nd, 2014 – 1:00 p.m.

A. OPENING

1. Call to Order and Roll Call @ 1:00 p.m.
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the October 2nd, 2014 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

**C. DRAFT MINUTES OF THE SEPTEMBER 16TH, 2014 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the September 16th, 2014 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Trustee Request to miss Board Meetings - (Terry Slemko)

Recommendation: that the Board approve Trustee Slemko's request to potentially miss three consecutive Board meetings; October 14th, October 28th, and possibly November 12th, 2014.

2. Hilltop High School Field Trip - (Kevin Andrea) – see Tab 2

Recommendation: that the Board approve in principle the Hilltop High School's French 10/20/30 field trip to participate in the Quebec Immersion Tour scheduled for February 5th – 10th, 2015.

3. Fox Creek School International Field Trip – (Kevin Andrea) – see Tab 3

Recommendation: that the Board approve in principle the Fox Creek School's Educational Tours international field trip to London, Paris and Rome, scheduled for: Option A – April 2nd – 10th, 2015 or Option B – April 4th – 12th, 2015.

4. Additional Action Items

a)

b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
2. Superintendent's Report – (Kevin Andrea) - see Tab 4
3. Enrolment as of September 30th, 2014 – (Kevin Andrea)
(To be distributed at Board meeting)
4. Student Learning Assessment Update – (Roger Lacey)
5. Board Annual Work Plan – (Cindy Granley) – see Tab 5

6.

7. Additional Report Items:

a)

b)

F. MEETING HIGHLIGHTS

G. IN-CAMERA ITEMS (Land, Labour, Legal)
Note: (Trustees and Senior Administration only)

1.

2. Additional In-Camera Items:

a)

b)

H. ADJOURNMENT