

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
October 14<sup>th</sup>, 2014 – 10:00 a.m.

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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 October 14<sup>th</sup>, 2014 regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

10:15 a.m. – Mayor, Maryann Chichak, Town of Whitecourt and  
Woodlands County Mayor, Jim Rennie

- Trades, Technology and Innovation Center – Tab 1
- Debbie Vance – Dual Credit Administrator - CASS

11:30 a.m. – Roger Lacey, Director of Learning Services and  
Lana Brand, Learning Services Coordinator

- Student Learning Assessment (SLA)
- October 2014 Accountability Report – see Tab 2

**C. DRAFT RECORD OF THE OCTOBER 2<sup>ND</sup>, 2014 COMMITTEE OF THE WHOLE MEETING (Judy Muir) - see Tab 3**

Recommendation: That the draft record of the October 2<sup>nd</sup>, 2014 Committee of the Whole meeting be adopted.

**DRAFT MINUTES OF THE OCTOBER 2<sup>ND</sup>, 2014 REGULAR BOARD MEETING - (Judy Muir) – see Tab 4**

Recommendation: That the draft minutes of the October 2<sup>nd</sup>, 2014 Regular Board meeting be adopted.

**D. ACTION ITEMS**

1. Distribution of New Testament Bibles – (Kevin Andrea)  
Note: The Barrhead Gideon Camp requests permission from the Board to enable the camp to distribute new testament bibles to all grade 5 students within the School Division.

Recommendation: That the Board approve the distribution of new testament bibles to grade 5 students within the Northern Gateway School Division.

2. Additional Action Items
  - a)
  - b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA Update
  - Reimagining School Board Governance Report (Judy Muir/Michelle Brennick) – Tab 5
2. Superintendent's Report – (Kevin Andrea) - see Tab 6

3. Finance – (Michael Gramatovich)
  - Bank Statements as at September 30<sup>th</sup>, 2014 – Tab 7
4. ASBIE 2014/15 Insurance – (Michael Gramatovich) – see Tab 8
5. Health Spending Account History – (Michael Gramatovich) – see Tab 9
6. Capital Project Announcement – (Michael Gramatovich)
7. System Administration and Support Concern – (Kevin Andrea) – see Tab 10
8. Fox Creek Awards Night – (Kevin Andrea)
9. Trustee School Tours Schedule Change – (Kevin Andrea) – see Tab 11
10. School Calendar (Draft) 2015 – 2016 – (Kevin Andrea) – see Tab 12
11. Enrolment Report – (Kevin Andrea) – see Tab 13
12. Suspension Report – (Kevin Andrea) – see Tab 14
13. 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**