

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
October 28<sup>th</sup>, 2014 – 1:00 p.m.

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

**B. APPOINTMENTS AND DELEGATIONS**

1:00 p.m. – Helen Haugjord, Stephanie Bertsch, Trista St. Martin  
Percy Baxter School

- “Great Debate” Presentation

1:30 p.m. - Randy Lovich , Director of Maintenance

- IMR - Update

**C. DRAFT MINUTES OF THE OCTOBER 14<sup>TH</sup>, 2014 REGULAR BOARD MEETING  
- (Judy Muir) – see Tab 1**

**Recommendation:** That the draft minutes of the October 14<sup>th</sup>, 2014 Regular Board meeting be adopted.

**D. ACTION ITEMS**

1. Onoway High School Field Trip: - (Kevin Andrea) – see Tab 2

**Recommendation:** That the Board approve in principle Onoway High School Honors Band field trip to Vancouver, B.C. to participate in the Kiwanis Music Festival, scheduled for April 22<sup>nd</sup> – 26<sup>th</sup>, 2015.

2. Hillside High School Field Trip: - (Kevin Andrea) – see Tab 3

**Recommendation:** That the Board approve in principle Hillside High Band field trip to Carleton Place, Ontario, scheduled for February 3<sup>rd</sup> – 9<sup>th</sup>, 2015.

3. Additional Action Items

a)

b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA Update
2. Superintendent's Report – (Kevin Andrea) - see Tab 4
3. IMR 2014/15 Allocation – (Michael Gramatovich) – see Tab 5
4. Group Benefits Ins. Committee Mtg. Record – (Jim Govenlock) – see Tab 6

5. ASBA – Zone 2/3 Bylaws, Policies & Procedures – (Judy Muir) – see Tab 7

6. Trustee Reports

7. Additional Report Items:

a)

b)

**F. TOPICS FOR FUTURE DISCUSSIONS**

**G. REQUESTS FOR INFORMATION**

**H. MEETING HIGHLIGHTS**

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

1.

2. Additional In-Camera Items:

a)

b)

**J. ADJOURNMENT**