

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
November 12<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 November 12<sup>th</sup>, 2014 regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

**C. DRAFT MINUTES OF THE OCTOBER 28<sup>TH</sup>, 2014 ORGANIZATIONAL MEETING  
- (Judy Muir) – see Tab 1**

**Recommendation:** That the draft minutes of the October 28<sup>th</sup>, 2014 Organizational Board meeting be adopted.

**DRAFT MINUTES OF THE OCTOBER 28<sup>TH</sup>, 2014 REGULAR BOARD MEETING**  
**- (Judy Muir) – see Tab 2**

**Recommendation:** That the draft minutes of the October 28<sup>th</sup>, 2014 Regular Board meeting be adopted.

**D. ACTION ITEMS**

1. Annual School Operational Viability Report: - (Kevin Andrea) – see Tab 3

**Recommendation:** That the Board accept the Annual School Operational Viability Report as presented. (Policy 15 – School Operational Viability included)

2. AERR and Three Year Education Plan – (Shelia Ranslam) - see Tab 4

**Recommendation:** that the Board accept the AERR and Three Year Education Plan 2014 – 2017 as presented.

3. Additional Action Items

- a)

- b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA Update
2. Superintendent's Report – (Kevin Andrea) - see Tab 5
3. FMNI Education Division – (Kevin Andrea) – see Tab 6
4. Valleyview Crosswalk Lights – (Kevin Andrea) – see Tab 7

5. Land Titles Update – (Michael Gramatovich)
6. Special Needs Tribunal Request – (Kevin Andrea)
7. Jurisdiction Student Engagement Team – (Michelle Brennick)
8. 2014/15 Board Committees – see Tab 8
9. Enrolment Report – see Tab 9
10. Suspension Report – see Tab 10
11. 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**