

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
December 9th, 2014 – 10:00 a.m.

Christmas Board/Staff Lunch will commence at 12:00 noon.

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 December 9th, 2014 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

**C. DRAFT MINUTES OF THE NOVEMBER 25TH, 2014 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the November 25th, 2014 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Mayerthorpe High School Field Trip – (Kevin Andrea) – see Tab 2

Recommendation: That the Board approve in principle the Mayerthorpe Jr./Sr. High School's Vimy 2017 field trip scheduled for April 6th – 17th, 2017.

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

Recommendation: That the Board approve in full the Hillside High Band field trip to Carleton Place, Ontario, scheduled for February 3rd – 9th, 2015.

3. Amended Draft 2015- 2016 School Year Calendar – (Kevin Andrea)
– see Tab 4

Recommendation: That the Board approve the amended draft 2015-2016 School Year Calendar as presented.

4. Additional Action Items

- a)

- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - ASBA Advocacy Plan – (Jim Hailes) – see Tab 5
2. Superintendent's Report – (Kevin Andrea) – see Tab 6

3. Finance – (Michael Gramatovich)
 - Site Finance Reports – see Tab 7
 - Bank Statements as at October 31st, 2014 - see Tab 8
 - Accumulated Surplus/Reserves – (Michael Gramatovich) – see Tab 9
 - Re-Cap of SGF 2013-2014 – (Michael Gramatovich) – see Tab 10
4. NCTCA Trustee Luncheon – (Kevin Andrea) – See Tab 11
5. Advocacy Meeting Record – (Beverly Smith) – see Tab 12
6. Communications Meeting Record – (Sherry Jeffreys) – see Tab 13
7. Board Annual Work Plan – (Kevin Andrea) – see Tab 14
8. Enrolment Report- (Kevin Andrea) – see Tab 15
9. Suspension Report – (Kevin Andrea) – see Tab 16
10. 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