

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

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

**B. APPOINTMENTS AND DELEGATIONS**

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

**Recommendation:** That the draft minutes of the November 25<sup>th</sup>, 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 6<sup>th</sup> – 17<sup>th</sup>, 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 3<sup>rd</sup> – 9<sup>th</sup>, 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 31<sup>st</sup>, 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**