

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
January 13, 2015 – 1:00 p.m.

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 January 13, 2015 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

2:00 p.m. – Roger Lacey, Director of Learning Services

- Jurisdictional Student Engagement Team

**C. DRAFT MINUTES OF THE DECEMBER 9TH, 2014 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the December 9th, 2014 Regular Board meeting be adopted.

**DRAFT MINUTES OF THE DECEMBER 12TH, 2014 SPECIAL BOARD MEETING
- (Judy Muir) – see Tab 2**

Recommendation: That the draft minutes of the December 12th, 2014 Special Board meeting be adopted.

D. ACTION ITEMS

1. Borrowing By-Law No. 1-15 – (Michael Gramatovich) – see Tab 3

NOTE: Three readings are required to approve a By-Law.

Recommendation: that the Board approve as presented Borrowing By-Law No. 1-15 for the sum or sums not exceeding at any one time of two million dollars.

2. Hillside Jr/Sr High School Field Trip – (Kevin Andrea) – see Tab 4

Recommendation: that the Board approve in full, two Grade 11 students to attend the Forum for Young Canadians, Ottawa; Megan Dorscheid on February 22-27, 2015 and Brittney Hoddinott on March 22-27, 2015.

3. Town of Whitecourt – (Kevin Andrea) – see Tab 5

Recommendation: that the Board direct administration to provide the Town of Whitecourt a letter stating that Northern Gateway Public Schools relinquishes any claim to Lot 15MR, Block 10, Plan 982-2153 as a school site.

4. EFAP Application Form – (Kevin Andrea) – see Tab 6

Recommendation: that the Board support the Employee & Family Assistance Program (EFAP) for Northern Gateway Public School teachers within the ASEBP Plan as presented.

5. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

- Advocacy Committee Report – (Jim Hailes) – see Tab 7

2. Superintendent’s Report – (Kevin Andrea) – see Tab 8

3. Finance – (Michael Gramatovich)

- Bank Statements as at November 30th, 2014 - see Tab 9

4. Modular Classroom Pat Hardy – (Kevin Andrea) see Tab 10

5. Home Education Notification List – (Kevin Andrea) – see Tab 11

6. Topics for January 20/15 meeting with Valleyview Town Council
– (Kevin Andrea)

7. Mayerthorpe High School Field Trip – (Kevin Andrea) – see Tab 12

8. School Council Meeting Date – March 9th, 2015 – (Kevin Andrea)

9. ASBA – 2013-14 Value Statement – (Michael Gramatovich) – see Tab 13

10. Board Annual Work Plan – (Jim Govenlock) – see Tab 14

11. Enrolment Report- (Kevin Andrea) – see Tab 15

12. Suspension Report – (Kevin Andrea) – see Tab 16

13. 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. Staff Liaison Committee Meeting Record – (Cindy Granley) – see Tab 17
2. Support/Admin Compensation Committee Meeting Record – (Gerry Steinke) – see Tab 18
3. Establishment of Grievance Committee – (Kevin Andrea) – see Tab 19
4. Future Site and Program Planning – (Kevin Andrea)
5. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT