

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
January 27, 2015 – 10:00 a.m.

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 January 27th, 2015 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

10:30 – Rhett Czaban – Director of Transportation

- Transportation Update

**C. DRAFT MINUTES OF THE JANUARY 13TH, 2015 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the January 13th, 2015 Regular Board meeting be adopted.

D. ACTION ITEMS

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

Recommendation: that the Board approve in principle Hilltop High School's international field trip, Science and Arts Tour of London, England, scheduled for March 24th – April 3rd, 2016.

2. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 3
3. Finance – (Michael Gramatovich)
 - Bank Statements as at December 31st, 2014 - see Tab 4
4. Student Curricular Fees (2013-2014) – Michael Gramatovich – see Tab 5
5. Alberta Ed Letter – Modular Classroom - (Kevin Andrea) – see Tab 6
6. Future Committee Meeting Dates – (Kevin Andrea) – see Tab 7
7. Town of Whitecourt - Southland Site - (Kevin Andrea) – see Tab 8
8. Minister's Meeting Report – (Judy Muir)

9. Staff Liaison Committee Meeting Record (Cindy Granley) – see Tab 9
 10. Trustee Reports
 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. Support/Admin Compensation Committee Meeting Record
– (Gerry Steinke) – see Tab 10
 2. Alberta Education Funding for Resident Student – (Kevin Andrea)
– see Tab 11
 3. ATA Grievance – (Kevin Andrea) – see Tab 12
 4. Additional In-Camera Items:
 - a)
 - b)
- J. ADJOURNMENT**