

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
February 10<sup>th</sup>, 2015 – 10:00 a.m.

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**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 February 10<sup>th</sup>, 2015 regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

10:30 a.m. - Dave Christie, Christie Consulting Services Ltd.  
- Randy Lovich – Director of Maintenance

- Facility Review (In-Camera) – TAB 1

1:00 p.m. – Roger Lacey, Director of Learning Services/NGJSET

- Northern Gateway Jurisdiction Student Engagement Team Presentation

**C. DRAFT MINUTES OF THE JANUARY 27<sup>TH</sup>, 2015 REGULAR BOARD MEETING  
- (Judy Muir) – see Tab 2**

**Recommendation:** That the draft minutes of the January 27<sup>th</sup>, 2015 Regular Board meeting be adopted.

**D. ACTION ITEMS**

- 1.
2. Additional Action Items
  - a)
  - b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA
  - ASBA President’s Email #28 – see Tab 3
2. Superintendent’s Report – (Kevin Andrea) – see Tab 4
3. Finance – (Michael Gramatovich)
  - Site Finance Reports as at January 31<sup>st</sup>, 2015 - see Tab 5
4. Budget Assumptions – (Kevin Andrea) – Tab 6
5. Government wants your input on Budget 2015  
- (Kevin Andrea) – see Tab 7
6. Rural Transportation Update – (Kevin Andrea) – see Tab 8
7. Board Annual Self Evaluation Plan – (Kevin Andrea)
8. Shaping the Future Conference Report – (Sherry Jeffreys)
9. Ad Hoc Awards Committee Meeting Record – (Jim Hailes) – see Tab 9

10. Onoway High School Mural – (Kevin Andrea)
11. Board Annual Work Plan – (Jim Govenlock) – see Tab10
12. Enrolment Report – (Kevin Andrea) - see Tab 11
13. Suspension Report – (Kevin Andrea) - see Tab 12
14. 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. Advocacy Committee Meeting Record – (Beverly Smith) – see Tab 13
2. Additional In-Camera Items:

a)

b)

**J. ADJOURNMENT**