

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
February 24th, 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 February 24th, 2015 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

C. DRAFT MINUTES OF THE FEBRUARY 10TH, 2015 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the February 10th, 2015 Regular Board meeting be adopted.

D. ACTION ITEMS

1. 2015 – 2016 School Fees: - (Kevin Andrea) – see Tab 2
Note: Admin Procedure 505 “Student Curricular Fees” states that the Board shall establish annually a maximum student curricular fee no later than March 1st.

Recommendation: that the 2015 – 2016 Mandatory Student Curricular Fees remain at:

Elementary (includes ECS) \$60.00
Junior High \$85.00
Senior High \$110.00

2. 2015 – 2016 Non-Alberta Students Tuition Fees: - (Kevin Andrea)
– see Tab 3
Note: Admin Procedure 302 “Attendance of Non-Alberta Students” states that annual, no later than March 1st, the Superintendent shall recommend for Board approval a tuition fee for non-Alberta students.

Recommendation: that the 2015 – 2016 tuition fee for Non-Alberta students remain at:

\$7429.00 full year
\$3714.00 half year

3. 2015 – 2016 Transportation fees for Grant Ineligible Students:
- (Kevin Andrea) – see Tab 4
Note: Board Policy 18 “Student Transportation Services” – states that the Board shall establish annual transportation fees for students no later than March 1st.

Recommendation: that the 2015 – 2016 Transportation fees for Grant Ineligible Students remain at:

\$290.00 per student
\$145.00 per half day ECS Student and \$290.00 per full day everyday ECS Student
\$722 Maximum per family

4. Onoway High International Field Trip: - (Kevin Andrea) – see Tab 5

Recommendation: that the Board approve in full the Onoway High School Tour Group’s international field trip to France and Italy scheduled for March 31st – April 11th, 2015.

5. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - ASBA Bylaw Amendments and Proposed Policy Positions – see Tab 6
2. Superintendent’s Report – (Kevin Andrea) – see Tab 7
3. Finance – (Michael Gramatovich)
 - Bank Statements as of January 31st, 2015 - see Tab 8
4. Northern Gateway Financial Reporting Profile – (Michael Gramatovich) – see Tab 9
5. Ground Breaking Ceremony – New OHS – (Kevin Andrea)
6. MD of Greenview Meeting Report – (Trustee Report)
7. Trustee Reports

8. 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**