

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
March 24<sup>th</sup>, 2015 – 1:00 p.m.

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**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 March 24<sup>th</sup>, 2015 regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

**C. DRAFT MINUTES OF THE MARCH 10<sup>TH</sup>, 2015 REGULAR BOARD MEETING  
- (Judy Muir) – see Tab 1**

**Recommendation:** That the draft minutes of the March 10<sup>th</sup>, 2015 Regular Board meeting be adopted.

#### **D. ACTION ITEMS**

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

**Recommendation:** That the Board approve in full the Onoway High School Honors Band field trip to Vancouver, B.C. to participate in the Kiwanis Music Festival, scheduled for April 22<sup>nd</sup> – 26<sup>th</sup>, 2015.

2. Board Meeting Structure Change – (Kevin Andrea) – see Tab 3

**Recommendation:** That the Board approve to change the April 14<sup>th</sup> meeting to a Board Finance Committee Meeting and the April 28<sup>th</sup> meeting to a Regular Board Meeting.

3. Additional Action Items

- a)
- b)

#### **E. INFORMATION/REPORTS**

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 4
3. Finance – (Michael Gramatovich)
  - Bank Statements as of February 28<sup>th</sup>, 2015 - see Tab 5
4. 2% Replacement Value – IMR and PO & M – (Michael Gramatovich) – see Tab 6
5. Proposal for ASBA Policy Position – (Gerry Steinke) – see Tab 7
6. Bill 19 Education Amendment Act – (Kevin Andrea) – see Tab 8
7. ASBIE Annual Report – (Michael Gramatovich) – see Tab 9

8. Letter on Joint Board/ATA Scholarship – (Judy Muir) – see Tab 10
  9. Ad Hoc Awards Committee Meeting Record – March 19<sup>th</sup>, 2015  
– (Jim Hailes) – see Tab 11
  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. 2014-15 Transportation Revenue vs Expenses – (Michael Gramatovich)  
– see Tab 12
  2. CLC Meeting Minutes – (Jim Govenlock) – see Tab 13
  3. Emerging Issue/Staff Benefits – (Kevin Andrea)
  4. Additional In-Camera Items:
    - a)
    - b)
- J. ADJOURNMENT**