

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
April 14th, 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 April 14th, 2015 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

1:00 p.m. – Roger Lacey – Director of Learning Services – see Tab 1

- January Writing of Diploma Exams Report

**C. DRAFT MINUTES OF THE MARCH 24TH, 2015 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 2**

Recommendation: That the draft minutes of the March 24th, 2015 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Locally Developed Courses – (Kevin Andrea)

Recommendation: That the Board approve to reauthorize the use of the following Locally Developed Courses acquired from Calgary School District No. 19 from September 1st, 2015 – August 31st, 2019: Yoga 15 (3 credits) and Yoga 25 (3 credits) and Yoga 35 (3 credits). Resources used to teach the courses are listed in the Learning Resources of the Course Details.

2. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

- ASBA Budget & Bylaws Bulleting 2015 – see Tab 3

2. Superintendent's Report – (Kevin Andrea) – see Tab 4

3. Finance – (Michael Gramatovich)

- Site Finance Reports as of March 31st, 2015 - see Tab 5

4. Three Year Capital Plan – (Kevin Andrea) – see Tab 6

5. C2 Committee Update

6. Meetings with Town of Onoway/Alberta Beach – (Kevin Andrea)

7. Board Annual work Plan – (Kevin Andrea) – see Tab 7

8. Enrolment Report – (Kevin Andrea) – see Tab 8

9. Suspension Report – (Kevin Andrea) – see Tab 9

10. 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. Mayerthorpe High Entrance Renovation Tenders – (Michael Gramatovich)
– see Tab 10

Recommendation: That the Board accept the lowest tender received from Tri-Tech Project Management Inc. in the amount of \$538,694.00, excluding GST for the Mayerthorpe High School Entrance Renovations, subject to Ministerial approval.

2. Additional In-Camera Items:

a) Early Retirement Incentive Proposal – (Kevin Andrea)

b)

J. ADJOURNMENT