

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
April 28<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 April 28<sup>th</sup>, 2015 regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

1:00 p.m. – Randy Lovich – Director of Maintenance

- General Maintenance Report
- Update on Onoway High School Project

1:30 p.m. – Rhett Czaban – Director of Transportation

- General Transportation Report

**C. DRAFT MINUTES OF THE APRIL 14<sup>TH</sup>, 2015 REGULAR BOARD MEETING  
- (Judy Muir) – see Tab 1**

**Recommendation:** That the draft minutes of the April 14<sup>th</sup>, 2015 Regular Board meeting be adopted.

**D. ACTION ITEMS**

1. Group Benefits Meeting Record – April 15, 2015 – (Judy Muir) – see Tab 2

**Recommendation:** That the Board approve under EFAP a Survival Benefit Program to continue for two years for the spouse and children in the case of a staff members death, and continue to match the two year time limit for Health and Dental.

**Recommendation:** That the Board increase the Health Spending Account from \$350.00 to \$400.00.

2. Additional Action Items

a)

b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA

- ASBA Letter to Minister of Education RE: Budget – see Tab 3
- ASBA Election 2015 Questions for Candidates – see Tab 4
- ASBA President's Email to Board Chairs #35 – ASBA Communication on Budget 2015/16 – see Tab 5
- PSBAA: Proposed Provincial Budget 2015 Plan of Action – see Tab 6
- Letter from Peace River School Division – see Tab 7

2. Superintendent's Report – (Kevin Andrea) – see Tab 8

3. Finance – (Michael Gramatovich)

- Bank Statements as of April 30<sup>th</sup>, 2015 - see Tab 9

4. Trustee Reports
5. 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. Draft Record of the April 14<sup>TH</sup>, 2015 Finance Committee Meeting – (Judy Muir) – see Tab 10

**Recommendation:** That the draft record of the April 14<sup>th</sup>, 2015 Finance Committee meeting be adopted.

2. Meeting with the Town of Mayerthorpe – (Judy Muir)
3. Discussion on Transportation Fees
4. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**