

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
April 28th, 2015 – 10:00 a.m.

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 28th, 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 14TH, 2015 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the April 14th, 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 30th, 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 14TH, 2015 Finance Committee Meeting – (Judy Muir) – see Tab 10

Recommendation: That the draft record of the April 14th, 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