

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
May 12<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 May 12<sup>th</sup>, 2015 regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

**C. DRAFT MINUTES OF THE APRIL 28<sup>TH</sup>, 2015 REGULAR BOARD MEETING  
- (Judy Muir) – see Tab 1**

**Recommendation:** That the draft minutes of the April 28<sup>th</sup>, 2015 Regular Board meeting be adopted.

## D. ACTION ITEMS

1. Locally Developed Courses – (Kevin Andrea)

**Recommendation:** That the Board approve to authorize the use of the following Locally Developed Course acquired from Northern Lights School Division No. 69 from September 1<sup>st</sup>, 2015 – August 31<sup>st</sup>, 2016: Class V Driver Training 35 (3 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

2. Minister's Student Advisory Council – (Judy Muir) – see Tab 2

**Recommendation:** That the Board serve as a Mentor Board supporting the travel and accommodation cost, for one of the student delegates.

3. Onoway High School International Field Trip – (Kevin Andrea) – see Tab 3

**Recommendation:** That the Board approve in principle the Onoway High School international field trip to tour Germany, Czech Republic and Austria, scheduled for April 11<sup>th</sup> – April 22<sup>nd</sup>, 2017.

4. Direction for Budget 2015 - (Kevin Andrea) – see Tab 4

Re: Governance, Maintenance, Transportation and System Admin

5. Letters of Congratulations and Thanks – (Judy Muir)

**Recommendation:** That the Board extend letters of congratulations to incoming Premier and local MLA's and letters of thanks to outgoing local MLA's.

6. Additional Action Items

- a)
- b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 5
3. Finance – (Michael Gramatovich)
  - Site Finance Reports as of April 30<sup>th</sup>, 2015 - see Tab 6
4. Ward/Electoral Subdivision Boundaries – (Michael Gramatovich)
  - see Tab 7
5. Certificate of Environmental Accomplishment – (Michael Gramatovich)
  - see Tab 8
6. ASEBP – (Michael Gramatovich)
  - Level 1 Health Benefit Claims Experience Report – see Tab 9
  - Premium Rate Notification for the 2015/16 School Year – see Tab 10
7. Update to Transition to Retirement Incentive Plan – (Kevin Andrea)
8. Enrolment Report – (Kevin Andrea) – see Tab 11
9. Suspension Report – (Kevin Andrea) – see Tab 12
10. Board Annual Work Plan – (Jim Govenlock) – see Tab 13
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. Dealing with Privileged Information – (Judy Muir)

2. Additional In-Camera Items:

a)

b)

**J. ADJOURNMENT**