

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
May 26th, 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 May 26th, 2015 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

**C. DRAFT MINUTES OF THE MAY 12TH, 2015 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the May 12th, 2015 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Policy Committee Recommendations – (Jim Govenlock)
2. Additional Action Items
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 2
3. Finance – (Michael Gramatovich)
 - Bank Statements as of April 30th, 2015 - see Tab 3
4. Auditor Terms of Engagement – (Michael Gramatovich)
5. Ward/Electoral Subdivision Boundaries – (Michael Gramatovich)
– see Tab 4
6. Town of Mayerthorpe Meeting Update – (Judy Muir)
7. Student Awards Committee Meeting Report – (Jim Hailes) – see Tab 5
8. Edwin Parr Awards Ceremony Report – (Jim Govenlock)
9. Alberta Beach Meeting – (Kevin Andrea)
 - May 28th, 2015, - 6:00 p.m.
 - Alberta Beach Village Office Council Chambers

10. Graduation Dates – (Kevin Andrea) – see Tab 6

11. Alberta Music Festival Association – (Kevin Andrea) – see Tab 7

12. Trustee Reports

13. 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. Support/Admin Compensation Committee Meeting Report – (Gerry Steinke)

2. Additional In-Camera Items:

a)

b)

J. ADJOURNMENT