

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
June 16th, 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 June 16th, 2015 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

1:00 p.m. – Ricky Soni/Randy Soifer– Grant Thorton

- Maintenance Review Report – **IN-CAMERA**
 - Randy Lovich, Director of Maintenance
- Maintenance Update Report

**C. DRAFT MINUTES OF THE May 26TH, 2015 REGULAR PUBLIC BOARD MEETING
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the May 26th, 2015 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Board Meeting Schedule 2015/2016 – (Judy Muir) – see Tab 2

Recommendation: That the Board approve the 2016-2016 Board Meeting schedule as presented.

2. New Homeland Colony School – (Kevin Andrea)

Recommendation: That the Board approve the creation of the New Homeland Colony School as recommended by the Superintendent.

3. Group Benefits Insurance Committee Meeting Record – (Jim Govenlock)
– see Tab 3

Recommendation: that the Board approve to add to the plan, Blood Pressure Monitors at no change in rates, at a maximum of \$150.00 every three years, excluding repairs.

Recommendation: that the Board support an overall premium increase of 3.8% with Sun Life Financial for the 2015/16 School Year.

4. PSBAA Membership – (Terry Slemko) – see Tab 4

Recommendation: That the Board approve Northern Gateway Public Schools to withdraw their membership from PSBAA effective the 2015-2016 School year.

5. Budget 2015-2016 – Kevin Andrea – see Tab 5

Recommendation: That the Board approve the Northern Gateway Regional Division No. 10 Operating Budget for 2015/16 as presented.

6. Policy Committee Meeting Record – (Jim Govenlock) – see Tab 6

Policy 8 – “Committees of the Board”

Recommendation: Affirm as amended.

Policy 9 – “Board Representatives”

Recommendation: Affirm as amended.

Policy 10 – “Policy Making”

Recommendation: Affirm as amended.

Policy 11 – “Board Delegation of Authority”

Recommendation: Affirm as amended.

Policy 12 – “Role of the Superintendent”

Recommendation: Affirm as amended.

Policy 13 – “Appeals and Hearings Regarding Student Matters”

Recommendation: Affirm as presented.

Policy 14 – “Hearings on Teacher Transfers”

Recommendation: Affirm as presented.

Policy 15 – “School Operational Viability”

Recommendation: Affirm as presented.

Policy 16 – “School Closure”

Recommendation: Affirm as presented.

Policy 17 – “Recruitment and Selection of Personnel”

Recommendation: Affirm as presented.

Policy 18 – “Student Transportation Services”

Recommendation: Affirm as amended.

7. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent’s Report – (Kevin Andrea) – see Tab 7
3. Finance – (Michael Gramatovich)
 - Site Finance Reports as of May 31st, 2015 - see Tab 8
 - Bank Statements as of May 31st, 2015 – see Tab 9
4. Collection Process for Outstanding Student Curricular Fees
- (Michael Gramatovich) – see Tab 10
5. Three Year Ed Plan – Goal 4 – (Roger Lacey/Sheila Ranslam) – see Tab 11
6. Letter re: Darwell School Field Trip – (Judy Muir) – see Tab 12
7. Enrolment Report – (Kevin Andrea) – see Tab 13

8. Suspension Report – (Kevin Andrea) – see Tab 14

9. 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 Record – (Gerry Steinke) – see Tab 15

2. Update on Student # 104591565

3. PSBAA Letter re: Separate School Expansion – (Judy Muir) – see Tab 16

4. Municipal Communications – (Kevin Andrea) – see Tab 17

5. Additional In-Camera Items:

a)

b)

J. ADJOURNMENT

Board/Superintendent Meeting