

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
September 1st, 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 September 1st, 2015 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

- 10:15 a.m. – Randy Lovich – Director of Maintenance
- Maintenance/Summer Work Update
- 10:30 a.m. – Rhett Czaban – Director of Transportation
- Transportation Report
- 10:45 a.m. – Jason Yaremchuk – Director of Information Technology
- Technology Report – see Tab 1
- 1:00 p.m. – Jennifer Ferguson/Debbie Vance
- Career and Education Expo 2015

C. DRAFT MINUTES OF THE JUNE 16TH, 2015 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the June 16th, 2015 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Canada Revenue Agency – (Michael Gramatovich)

Recommendation: That the Board approve for Michael Gramatovich, Secretary-Treasurer and Milly McGregor, Assistant Secretary-Treasurer the authority to conduct business with Canada Revenue Agency on behalf of Northern Gateway Regional Division No. 10.

2. Locally Developed Course – (Kevin Andrea)

Recommendation: That the Board authorize the use of the following Locally Developed Course acquired from Edmonton School District No. 7 from September 1st, 2015 – August 31st, 2019: Dance 15 (5 credits), Dance 25 (5 credits) and Dance 35 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

3. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 3
3. Finance – (Michael Gramatovich)
 - Bank Statements as of June 30th, 2015 – see Tab 4
 - Bank Statements as of July 31st, 2015 – see Tab 4

4. Board Workshop – Agenda Items – (Kevin Andrea)
5. Draft Administrative Procedures – (Kevin Andrea) – see Tab 5
6. Job Fair Expos – (Kevin Andrea)
 - Growth Alberta School Expo – see Tab 6
 - Career and Education Expo 2015 – see Tab 6
7. Letter from Premier of Alberta – (Judy Muir) – see Tab 7
8. New School Zone Speeds – (Kevin Andrea) – see Tab 8
9. School Council Annual Reports – (Kevin Andrea) – see Tab 9
10. 2015/2016 Board Meeting Schedule – (Kevin Andrea) – see Tab 10
11. Board Annual Work Plan – (Jim Govenlock) – see Tab 11
12. 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. Town of Mayerthorpe Correspondence – (Kevin Andrea) see Tab 12
2. Personnel Issue – (Kevin Andrea)
3. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT