

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
September 22nd, 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 22nd, 2015 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

10:15 a.m. – Cheryl Lovich – H & S Services

- H & S Report – see Tab 1

C. DRAFT MINUTES OF THE SEPTEMBER 1ST, 2015 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the September 1st, 2015 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Letter of Resignation – (Judy Muir) – see Tab 3

Recommendation: that the Board accept, with regret Trustee Smith’s resignation from her position as School Board Trustee for Ward 3, Electoral Subdivision No. 2., effective immediately.

2. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent’s Report – (Kevin Andrea) – see Tab 4
3. Finance – (Michael Gramatovich)
 - Bank Statements as of August 31st, 2015 – see Tab 5
4. Changes to Audited Financial Statement Document – (Michael Gramatovich) – see Tab 6
5. ASBIE Insurance Program Renewal 2015/16 – (Michael Gramatovich) – see Tab 7
6. Feedback on Draft Administrative Procedures – (Kevin Andrea)
7. Alberta Health Services – Oral Health Program – (Kevin Andrea) – see Tab 8
8. ASEBP Deed of Trustee – (Kevin Andrea) – see Tab 9

9. PSBAA – Provincial Bargaining and Inspiring Education – (Kevin Andrea) – see Tab 10
10. Debrief on Teacher Bargaining Consultation – (Kevin Andrea)
11. Provincial Bargaining Model Report and Discussion – (Kevin Andrea)
12. Debrief on Board Workshop – (Kevin Andrea)
13. Teaching Computer Science Code in K-12 – (Kevin Andrea) – see Tab 11
14. Results Review Schedule – (Kevin Andrea) – see Tab 12
15. Trustee Fan Out 2015/16 – (Kevin Andrea) – see Tab 13
16. Trustee Reports
17. 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.
- 2.
3. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT