

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
October 20th, 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 October 20th, 2015 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

1:15 p.m. – Stephanie Damery /Jennifer Ferguson
Learning Services Coordinators

- PAT and DIP Presentation – see Tab 1

C. DRAFT MINUTES OF THE OCTOBER 6TH, 2015 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the October 6th, 2015 Regular Public Board meeting be adopted

D. ACTION ITEMS

1. Additional Action Items
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - ASBA Input into Minister's Teacher Bargaining Consultations – (Judy Muir) – see Tab 3
 - Letter from Northern Lights – (Judy Muir) - see Tab 4
 - Letter from Red Deer Public Schools – (Judy Muir) - see Tab 5
 - Letter from Golden Hills School Division – (Judy Muir) - see Tab 6
2. Superintendent's Report – (Kevin Andrea) – see Tab 7
3. Finance – (Michael Gramatovich)
 - Bank Statements as of September 30th, 2015 – see Tab 8
4. ASBIE Insurance Program – (Michael Gramatovich) – see Tab 9
5. ASCA Announces New Executive Director – (Kevin Andrea) – see Tab 10
6. Requests for Information – (Michelle Brennick)
 - Workload shifts in Principal teaching time
7. Trustee Reports

8. 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