

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
November 10th, 2015 – 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call @ 10:00 a.m.
 - Oath of Office – Robyn O'Neill
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the November 10th, 2015 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

- 11:00 a.m. – John Shoemaker (Clews & Shoemaker)
- Audited Financial Statement

C. DRAFT MINUTES OF THE OCTOBER 20TH, 2015 ORGANIZATIONAL MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the October 20th, 2015 Organizational Board meeting be adopted.

DRAFT MINUTES OF THE OCTOBER 20TH, 2015 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the October 20th, 2015 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Annual School Operational Viability Report – (Kevin Andrea) – see Tab 3

Recommendation: that the Board accept the Annual School Operational Viability Report as presented. (Policy 15 – School Operational Viability included)

2. Group Benefits Insurance Committee Meeting Record – (Jim Govenlock) see Tab – 4

Recommendation: that the Board accept the recommendation of the Group Benefits Insurance Committee.

3. Audited Financial Statement – (Michael Gramatovich) – see Tab 5

Recommendation: that the Board accept the Audited Financial Statement for the period ending August 31st, 2015.

4. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - Wording of Zone 2/3 Motion re: Proposed Policies – see Tab 6
 - ASBA Proposed Policy Position – FGM 15: Self-identification process for First Nations, Metis or Inuit Students – see Tab 7

- ASBA Proposed Policy Position – FGM 15: Curriculum Content – Consent – See Tab 8
 - ASBA Proposed Emergent Issue – FGM 15: ASBA Provincial Bargaining Unit – see Tab 9
 - Emergent Item for Consideration at FGM – see Tab 10
 - Board Position – Membership on ASBA and ASEBP
 - Board Position – Local Bargaining
2. Superintendent’s Report – (Kevin Andrea) – see Tab 11
 3. Policy and procedures related to School Act Sections 45.1 & 16.1 – (Kevin Andrea) – see Tab 12
 4. Community Use of Schools – (Kevin Andrea) – see Tab 13
 5. Progress in International Reading Literacy Study 2016 – (Kevin Andrea) – see Tab 14
 6. Centre for Innovation, Trade and Technology Meeting – (Kevin Andrea) – see Tab 15
 7. YRL Organizational Meeting Highlights – (Terry Slemko) – see Tab 16
 8. Enrolment Report – (Michael Gramatovich) – see Tab 17
 9. Suspension Report – (Kevin Andrea) – see Tab 18
 10. 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. Additional In-Camera Items:
 - a)

 - b)

- J. ADJOURNMENT**