

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
December 8th, 2015 – 10:00 a.m.

Christmas Board/Staff Lunch will commence at 12:00 noon.

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 December 8th, 2015 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

C. DRAFT MINUTES OF THE NOVEMBER 24TH, 2015 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the November 24th, 2015 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. 2016 – 2017 Draft School Calendar - (Kevin Andrea) – see Tab 2

Recommendation: that the Board approve for circulation and feedback the DRAFT 2016-2017 School Calendar as presented.

2. Town of Onoway - (Kevin Andrea) – see Tab 3

Recommendation: that the Board respond to Mayor Krasnow with an explanation for the need for demolition with costs to be covered by Government and the external space requirements for the Onoway School site.

3. Advocacy Plan for 2015-2016 - (Sherry Jeffreys) – see Tab 4

Recommendation: that the Board accept the 2015-2016 Advocacy Plan as presented. (Advocacy Committee meeting record also attached).

4. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

ASBA

- Letter to Minister of Agriculture and Forestry - (Judy Muir) – see Tab 5
- Letter to MLA, Todd Loewen – (Judy Muir) – see Tab 6

PSBAA

- Letter to PSBAA President – (Judy Muir) – see Tab 7

2. Superintendent's Report – (Kevin Andrea) – see Tab 8
3. Report on Bill 8 Meeting – (Kevin Andrea)
4. East End Grade Reconfiguration – (Kevin Andrea)
5. ASBOA School Fees Survey Analysis – (Michael Gramatovich) – see Tab 9
6. Student Transportation – (Michael Gramatovich) – see Tab 10
7. School Playground Equipment Survey – (Michael Gramatovich)
– see Tab 11
8. Full Day – Every Day Kindergarten –(Kevin Andrea) – see Tab 12
9. Draft Administrative Procedures – (Kevin Andrea) – see Tab 13
 - AP 516 – Authorized Signatures
 - AP 140 - Appendix – Staff Use of Social Media
10. Alberta Blue Cross Group Policy Renewal – (Michael Gramatovich)
– see Tab 14
11. Enrolment Report – (Michael Gramatovich) – see Tab 15
12. Suspension Report – (Kevin Andrea) – see Tab 16
13. 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