BOARD AGENDA

Regular Public Board Meeting

Division Office, Whitecourt

January 12th, 2016 – 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 January 12, 2016 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

C. DRAFT MINUTES OF THE DECEMBER 8TH, 2015 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the December 8th, 2015 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Borrowing By-Law No. 1-16 – (Michael Gramatovich) – see Tab 2

   NOTE: Three readings are required to approve a By-Law.

   Recommendation: that the Board approve as presented Borrowing By-Law No. 1-16 for the sum or sums not exceeding at any one time of two million dollars.

2. Teachers' Employer Bargaining Relations (TEBA) – (Kevin Andrea) –see Tab 3

   Recommendation: that the Board appoint a trustee representative to participate on the TEBA Committee.

3. Grounds and Equipment Funding – (Kevin Andrea) – see Tab 4

   Recommendation: that the Board follow Alberta Education/Infrastructure guidelines.

4. Full Day Every Day Kindergarten – (Kevin Andrea) – see Tab 5

   Recommendation: that the Board maintain current Kindergarten program offerings across the division, with a follow-up review to be scheduled for the 2017/2018 school year.

5. Additional Action Items

   a)
   b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

2. Superintendent's Report – (Kevin Andrea) – see Tab 6

3. Finance – (Michael Gramatovich) – see Tab 7
    - Site Finance Report as of December 31st, 2015
4. Superintendent/Board Self-Evaluation Process – (Kevin Andrea)
5. International Travel Update – (Kevin Andrea) – see Tab 8
6. Policy /Caucus Meetings – (Jim Govenlock)
7. Board Meeting Schedule 2015-2016 – (Terry Slemko) – see Tab 9
8. Disclosure of Personal Interest Statements – (Michael Gramatovich)
9. YRL Board Report – (Terry Slemko) – see Tab 10
10. Enrolment Report – (Michael Gramatovich) – see Tab 11
11. Suspension Report – (Kevin Andrea) – see Tab 12
12. Trustee Reports
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