

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
February 9th, 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 26, 2016 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

Nil

C. DRAFT MINUTES OF THE JANUARY 26TH, 2015 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the January 26th, 2015 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. East End Reconfiguration – (Kevin Andrea) see Tab 2

Recommendation: that effective August 2016, the grade reconfiguration for East End Schools be:

Darwell, Grasmere, Rich Valley and Onoway Elementary – Gr. K-7 and Onoway Jr./Sr. High School – Gr. 8-12.

2. Board Meeting Date Change – (Kevin Andrea) see Tab 3

Recommendation: that the Board approve to change the Regular Public Board meeting of April 5th, 2016 to March 29th, 2016.

3. Policy Meeting Record – (Jim Govenlock) – see Tab 4

Policy 8 – Committees of the Board

Recommendation: Affirm as amended.

Policy 9 – Board Representatives

Recommendation: Affirm as amended.

Policy 10 – Policy Making

Recommendation: Affirm as amended.

Policy 11 – Board Delegation of Authority

Recommendation: Affirm as presented.

Policy 12 – Role of the Superintendent

NOTE: Appendix C – Superintendent Leadership Practices

Recommendation: Affirm as amended.

Policy 13 – Appeals and Hearings Regarding Student Matters

Recommendation: Affirm as presented.

Policy 14 – Hearings on Teacher Transfers

Recommendation: Affirm as presented.

Policy 15 – School Operational Viability

Recommendation: Affirm as presented.

Policy 16 – School Closure

Recommendation: Affirm as presented.

Policy 17 – Recruitment and Selection of Personnel

Recommendation: Affirm as amended.

Policy 18 – Student Transportation Services

Recommendation: Affirm as amended.

Policy 1 – Divisional Identity and Foundational Statements

Recommendation: Affirm as presented.

Policy 2 – Role of the Board

Recommendation: Affirm as amended.

Policy 3 – Role of the Trustee

Recommendation: Affirm as presented.

Policy 4 – Trustee Code of Conduct

Recommendation: Affirm as presented.

Policy 5 – Role of the Board Chair

Recommendation: Affirm as amended.

Policy 6 – Role of the Vice-Chair

Recommendation: Affirm as amended.

Policy 7 – Board Operations

NOTE: Section 13 – Board Self-Evaluation

Recommendation: Affirm as amended.

4. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 5
3. Finance – (Michael Gramatovich) – see Tab 6
 - Site Finance Report as of January 31st, 2016
4. Municipal Government Act Review– (Kevin Andrea) – see Tab 7
5. Ad Hoc Committee on Playground Support Report – (Jim Hailes)
– see Tab 8
6. Board Annual Work Plan – (Jim Govenlock) – see Tab 9
7. Enrolment Report – (Michael Gramatovich) – see Tab 10
8. Suspension Report – (Kevin Andrea) – see Tab 11
9. Trustee Reports

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. Additional In-Camera Items:

- a)
- b)

J. ADJOURNMENT

Adjournment @ 2:30 p.m.

Following adjournment from 2:30 p.m. to 3:30 p.m.:

Board Consultation on Inclusive Education Policy Framework – (Kevin Andrea)