

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
February 23rd, 2016 – 10:00 a.m.

Welcome to students from Trista St. Martin's grade 6 class from Percy Baxter.

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 February 23rd, 2016 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

10:30 a.m. – Randy Lovich – Director of Maintenance

- Maintenance Report – see Tab 1

11:00 a.m. – Debbie Vance, Dual Credit /Jennifer Ferguson, LS Coordinator

- Learner Pathways Presentation

C. DRAFT MINUTES OF THE FEBRUARY 9TH, 2016 REGULAR BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the February 9th, 2016 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Hilltop High School International Field trip – (Kevin Andrea) see Tab 3

Recommendation: that the Board approve in full Hilltop High School's international field trip, Science and Arts Tour of London, England, scheduled for March 24th – April 3rd, 2016.

2. Hillside High School Field Trip – (Kevin Andrea) see Tab 4

Recommendation: that the Board approve in full the Hillside Jr./Sr. High international field trip, "Free the Children Community", Nicaragua, scheduled for March 25th-April 1st, 2016.

3. Trustee Request to be Absent from Board Meetings – (Kevin Andrea)

Recommendation: that the Board approve Trustee Govenlock's request to potentially be absent for three consecutive Board meetings.

4. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

- ASBA Bylaw Amendment and Policy Development Processes – (Jim Hailes) – see Tab 5
- Municipal Government Act – ASBA Letter to Ministers – (Kevin Andrea) – see Tab 6

2. Superintendent's Report – (Kevin Andrea) – see Tab 7
3. Finance – (Michael Gramatovich)
 - Financial Reporting Profile – see Tab 8
4. Summary of 2014-15 Innovation Grants – (Kevin Andrea)
5. Grade 4 Supply Lists – (Kevin Andrea) – see Tab 9
6. Yellowhead Regional Library Report - (Terry Slemko) –see Tab 10
7. 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. TEBA Update – (Jim Govenlock)
2. Western Cree Educational Services Agreement Letter – (Kevin Andrea)
- see Tab 11
3. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT