

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
March 15<sup>th</sup>, 2016 – 10:00 a.m.

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**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 March 15<sup>th</sup>, 2016 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

Board photo

**C. DRAFT MINUTES OF THE FEBRUARY 23<sup>rd</sup>, 2016 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the February 23<sup>rd</sup>, 2016 Regular Board meeting be adopted.

#### D. ACTION ITEMS

1. Kindergarten Overture – (Gerry Steinke) – see Tab 2

**Recommendation:** that the Board approve the proposal for ASBA policy position to offer tuition free kindergarten programming.

2. Ad Hoc Committee on Playground Support – (Jim Hailes) – see Tab 3

**Recommendation:** that the Board establish a reserve dedicated to contributing funding for outdoor infrastructure.

**Recommendation:** that a base grant be established on a per school basis, not including colony schools, using accumulation of interest funds, from the last three years, up to August 31, 2015 (\$204,074.00).

**Recommendation:** that for the following fiscal years the interest revenue generated as of August 31 be distributed on a per student basis using the September 30 FTD count.

**Recommendation:** that the Board's contribution not exceed 25% of the total cost of each project.

**Recommendation:** that the principal, in consultation with the other funding partners, shall make application for the Division's funds.

3. Reauthorization of Locally Developed Courses – (Kevin Andrea)

**Recommendation:** that the Northern Gateway Regional Division No. 10 Board of Trustees reauthorize the use of the following Locally Developed Course acquired from Northern Lights School Division No. 69 from September 1, 2016 – August 31, 2020: Class V Driver Training 35 (3 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

**Recommendation:** that the Northern Gateway Regional Division No. 10 Board of Trustees reauthorize the use of the following Locally Developed Courses acquired from Calgary School District No. 19 from September 1, 2016 – August 31, 2020: Band 15 (3 credits), Band 15 (5 credits), Band 25 (3 credits), Band 25 (5 credits), Band 35 (3 credits), Band 35 (5 credits), Chamber Ensemble 15 (3 credits), Chamber Ensemble 15 (5 credits), Chamber Ensemble 25 (3 credits), Chamber Ensemble 25 (5 credits), Chamber Ensemble 35 (3 credits), Chamber Ensemble 35 (5 credits),

Reading 15 (3 credits), Reading 15 (5 credits), Reading 25 (3 credits), and Reading 25 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

**Recommendation:** that the Northern Gateway Regional Division No. 10 Board of Trustees reauthorize the use of the following Locally Developed Course acquired from Pembina Hills Regional Division No. 7 from September 1, 2016 – August 31, 2020: Forensic Science Studies 35 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

**Recommendation:** that the Northern Gateway Regional Division No. 10 Board of Trustees reauthorize the use of the following Locally Developed Course acquired from St. Albert Public School District No. 5565 from September 1, 2016 – August 31, 2020: Calculus (AP) 35 (3 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

4. Additional Action Items
  - a)
  - b)

## E. INFORMATION/REPORTS

1. ASBA/PSBAA
  - ASBA Zone 2/3 February Report – written report attached – (Jim Hailes) – see Tab 4
2. Superintendent’s Report – (Kevin Andrea) – see Tab 5
3. Finance – (Michael Gramatovich)
  - Site Finance Report as of February 29<sup>th</sup>, 2016 – see Tab 6
  - Bank Statements as of January 31<sup>st</sup>, 2016 – see Tab 7
  - Bank Statement as of February 29<sup>th</sup>, 2016 – see Tab 7
4. Enrolment Report – (Mike Gramatovich) – see Tab 8
5. Suspension Report – (Kevin Andrea) – see Tab 9

6. Annual Alberta Education Stakeholder Telephone Surveys – (Kevin Andrea)  
– see Tab 10
7. March 29, 2016 Board Teleconference Meeting – Minister Carlier Meeting  
– (Kevin Andrea)
8. Group Benefits Insurance Plan Committee Meeting Record – (Jim Govenlock) – Tab 11
9. 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. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**