

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
April 5<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 April 5<sup>th</sup>, 2016 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

10:00 a.m. – MLA Todd Loewen – Grande Prairie-Smoky

- Agenda – see Tab 1  
(Please use attachments from the last Board Meeting)

**C. DRAFT MINUTES OF THE MARCH 15<sup>TH</sup>, 2016 REGULAR BOARD MEETING - (Judy Muir) – see Tab 2**

**Recommendation:** That the draft minutes of the March 15<sup>th</sup>, 2016 Regular Board meeting be adopted.

**DRAFT MINUTES OF THE MARCH 29<sup>TH</sup>, 2016 SPECIAL BOARD MEETING - (Judy Muir) – see Tab 3**

**Recommendation:** That the draft minutes of the March 29<sup>th</sup>, 2016 Special Board meeting be adopted.

**D. ACTION ITEMS**

1. Locally Developed Course – (Kevin Andrea)

**Recommendation:** that the Board reauthorize the use of the following Locally Developed Course acquired from Parkland School Division No. 20 from September 1<sup>st</sup>, 2016 – August 31<sup>st</sup>, 2020: Literature and Composition (AP) 25 (3 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

2. Additional Action Items
  - a)
  - b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 4
3. Finance – (Michael Gramatovich)
  - Site Finance Report as of March 31<sup>st</sup>, 2016 – see Tab 5
4. Municipal School Reserve – (Michael Gramatovich) see Tab 6  
What is the Board's wish?
5. ASBIE Annual Report 2015 – (Michael Gramatovich) – see Tab 7
6. Buffalo Trail Public Schools Letter – (Kevin Andrea) – see Tab 8

7. Enrollment Report – (Michael Gramatovich) – see Tab 9
8. Board Annual Work Plan – (Kevin Andrea) – see Tab 10
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. SERP Benefit – (Michael Gramatovich) – see Tab 11

**Recommendation:** That the Board approve upon termination, retirement, or in the event of death while employed, Northern Gateway Public Schools will pay out members of the Supplementary Executive Retirement Program (SERP) a benefit of a one-time lump sum payment.

2. 2016 Teacher Collective Bargaining – (Kevin Andrea) – see Tab 12
3. Negotiations Prep Update – (Kevin Andrea)
4. Personnel Update – (Kevin Andrea)
5. Arbitration Update – (Kevin Andrea)
6. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**