

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
March 29th, 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)
3. Acceptance of the Agenda

Recommendation: That the agenda for the March 29th, 2016 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

1:00 p.m. – Minister Oneil Carlier

- Agenda – see Tab 1
- 2017-2020 Capital Plan – (Kevin Andrea) - see Tab 2
- What’s New in the School Act?- (Kevin Andrea) – see Tab 3
- Transportation Letter from Rural Boards– (Kevin Andrea)– see Tab 4
- Results of Transportation Meeting with the Minister- (Kevin Andrea) – see Tab 5
- Letter to Eggen-Larivee- (Kevin Andrea) – see Tab 6
- NGPS Advocacy Plan 2015-2016 – (Kevin Andrea) – see Tab 7

C. Discussion

1. AP 160 "Welcoming, Safe, Caring, Respectful- (Kevin Andrea) –
- see Tab 8
2. AP 350 "Student Code of Conduct – (Kevin Andrea) – see Tab 9
3. AP Feedback- (Kevin Andrea) – see Tab 10

D. ADJOURNMENT