

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
May 10th, 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 May 10th, 2016 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

10:00 a.m. – Michael Gramatovich – Secretary-Treasurer

- Budget 2016 Overview – see Tab 1

11:00 a.m. – Hillside High School

- International Field Trip to Nicaragua Presentation

C. DRAFT MINUTES OF THE APRIL 19TH, 2016 REGULAR BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the April 19th, 2016 Regular Board meeting be adopted.

D. ACTION ITEMS

1. 2016-2017 Student Curricular Fees – (Kevin Andrea) – see Tab 3
Note: Admin Procedure 505 “Student Curricular Fees” states that the Board shall establish annually a maximum student curricular fee no late than April 1st.

Recommendation: that the 2016-2017 Mandatory Student Curricular Fees remain at:

Elementary (includes ECS) \$60.00
Junior High - \$85.00
Senior High - \$110.00 (Adult returning to take a course)

2. Additional Action Items
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - ASBA Budget & Bylaws Bulleting 2016 Addendum – see Tab 4
 - ASBA Policy Positions under consideration – see Tab 4
2. Superintendent’s Report – (Kevin Andrea) – see Tab 5
3. Finance – (Michael Gramatovich)
 - Bank Statements as of April 30th, 2016 – see Tab 6
4. Diploma Exams – Standard of Excellence – (Michelle Brennick)
5. Three Year Education Planning Session – (Michelle Brennick)
6. Invitation to Minister’s Tour – (Kevin Andrea) – see Tab 7
7. Restoration of Funding for AFA – (Kevin Andrea) – see Tab 8

8. Municipal Government Act Review – (Kevin Andrea)
9. EFAP Mid-Year Utilization Report – (Michael Gramatovich) – see Tab 9
10. ASEBP Experience Report – (Michael Gramatovich) – see Tab 10
11. Funding for Private Schools – (Kevin Andrea) – see Tab 11
12. Stakeholder Satisfaction Surveys response letter – (Kevin Andrea)
– see Tab 12
13. Minister Eggen’s Response Letter – (Kevin Andrea) – see Tab 13
14. Teacher Workload Study – (Kevin Andrea) – see Tab 14
15. 2016-2017 Draft Board Schedule – (Kevin Andrea) – see Tab 15
16. Enrolment Report – (Kevin Andrea) – see Tab 16
17. Suspension Report – (Kevin Andrea) – see Tab 17
18. Board Annual Work Plan – (Jim Govenlock) – see Tab 18
19. Trustee Reports
20. 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. ATA Arbitration – (Kevin Andrea)
2. Western Creek Tuition Update – (Kevin Andrea) – see Tab 19
3. Update on Staffing – (Michelle Brennick)
4. Municipal School Reserve – (Michael Gramatovich)
5. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT