

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt

June 14th, 2016 – To commence at adjournment of Finance Meeting

A. OPENING

1. Call to Order and Roll Call
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the June 14th, 2016 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

Nil

C. DRAFT MINUTES OF THE MAY 24TH, 2016 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the May 24th, 2016 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Group Benefits Insurance Committee Meeting Record and Update
– (Jim Govenlock) – see Tab 2

Recommendation: That the Board support an overall premium increase of 8.9% with Sun Life Financial for the 2016-2017 school year.

2. Board Self-Evaluation Report - (Kevin Andrea)

Recommendation: That the Board approve the Board self-evaluation report as developed at the facilitated workshop of May 31st, 2016 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate and that the Board review progress twice yearly.

3. Superintendent Evaluation Report – (Kevin Andrea)

Recommendation: That the Board approve the Superintendent evaluation report as developed during the evaluation workshop of May 31st, 2016 as an accurate accounting of the Superintendent's performance for the period June 1st, 2015 to May 30th, 2016, and further that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

4. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - Edwin Parr Awards Ceremony – (Judy Muir) – see Tab 3
 - ASBA Zone 2/3 Report – (Jim Hailes) – see Tab 4
 - ASBA President's Email #61 – see Tab 5
2. Superintendent's Report – (Kevin Andrea) – see Tab 6

3. Finance – (Michael Gramatovich)
 - Site Finance Report as of May 31st, 2016 – see Tab 7
 - Bank Statements as of May 31st, 2016 – see Tab 8
4. Letters to Towns & Municipalities – (Kevin Andrea) – see Tab 9
5. Communications Committee Meeting Record – (Sherry Jeffreys) – see Tab 10
6. Enrolment Report – (Kevin Andrea) – see Tab 11
7. Suspension Report – (Kevin Andrea) – see Tab 12
8. Trustee Reports
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. Support/Admin Compensation Committee Meeting Record – (Terry Slemko) – see Tab 13
2. TEBA Update – (Jim Govenlock) – see Tab 14
3. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT