

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
June 29<sup>th</sup>, 2016 - 10:00 a.m.

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

**B. APPOINTMENTS AND DELEGATIONS**

Nil

**C. DRAFT MINUTES OF THE June 14<sup>TH</sup>, 2016 FINANCE MEETING  
- (Judy Muir) – see Tab 1**

**Recommendation:** That the draft minutes of the June 14<sup>th</sup>, 2016 Finance meeting be adopted.

**DRAFT MINUTES OF THE June 14<sup>TH</sup>, 2016 REGULAR BOARD MEETING - (Judy Muir) – see Tab 2**

**Recommendation:** That the draft minutes of the June 14<sup>th</sup>, 2016 Regular Board meeting be adopted.

**D. ACTION ITEMS**

1. Budget 2016/2017 – (Michael Gramatovich)
  - a) Preliminary Budget 2016/17 (amended) – see Tab 3
  - b) Alberta Ed Budget Report – see Tab 4

**Recommendation:** that the Board approve the Budget Report for the period ending August 31<sup>st</sup>, 2017.

**Recommendation:** that the Board transfer from Onoway High School's Operating Reserves to Capital Reserves the sum of \$93,283.50 for the development of the Onoway High School Track.

2. Additional Action Items
  - a)
  - b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 5
3. Mobile Technology Roaming Charges – (Kevin Andrea)
4. Motion Review Cycle –(Jim Hailes) – see Tab 6
5. Letters to Municipalities –Fall Meetings – (Kevin Andrea) – see Tab 7
6. Letter to Edwin Parr Award Winner – (Kevin Andrea) – see Tab 8

7. YRL Report – (Terry Slemko) – see Tab 9
  8. 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.
  - 2.
  3. Additional In-Camera Items:
    - a)
    - b)
- J. ADJOURNMENT**