

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
August 30<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 August 30<sup>th</sup>, 2016 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

10:30 a.m. – Randy Lovich, Director of Maintenance

- Maintenance Report

10:45 a.m. – Rhett Czaban, Director of Transportation

- Transportation Report – see Tab 1

**C. DRAFT MINUTES OF THE June 29<sup>TH</sup>, 2016 REGULAR BOARD MEETING - (Judy Muir) – see Tab 2**

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

**D. ACTION ITEMS**

1. New Colony School :

**Recommendation:** that the Board approve the creation of the new Rochfort Colony School as recommended by the Superintendent.

2. Additional Action Items

- a)
- b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA

- PSBAA Meeting Report – Tab 3
- ASBA Policy Proposal – Tab 4

2. Superintendent's Report – (Kevin Andrea) – see Tab 5

3. Finance – (Michael Gramatovich) – see Tab 6

- Bank Statements as of June 30<sup>th</sup>, 2016
- Bank Statements as of July 31<sup>st</sup>, 2016
- AB Ed Finance Quarterly Report

4. Draft Board Workshop Outline – (Kevin Andrea) – see Tab 7

5. Minister's Email– (Kevin Andrea) – see Tab 8

6. Cosmodome Space Camp – (Kevin Andrea) – see Tab 9

7. Article on New Onoway High School – (Kevin Andrea) – see Tab 10

8. Municipality Meetings – (Kevin Andrea) – see Tab 11

- Alberta Beach
- Town of Whitecourt
- Town of Onoway
- Lac Ste. Anne County
- Town of Mayerthorpe
- Town of Valleyview
- Woodlands County
- Fox Creek

9. Annual School Council Reports – (Kevin Andrea) – see Tab 12
10. 2016-2017 Board Meeting Schedule – (Kevin Andrea) – see Tab 13
11. Draft Results Review Schedule – (Kevin Andrea) – see Tab 14
12. Draft School Tours Schedule – (Kevin Andrea) – see Tab 15
13. Expo 2016 – (Kevin Andrea) – see Tab 16
14. Board Annual Work Plan – (Jim Govenlock) – see Tab 17
15. Motion Review Cycle Change – (Michael Gramatovich) – see Tab 18
16. 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. Southland's Municipal Reserve – (Kevin Andrea) – see Tab 19
2. Valleyview School Reserve – (Kevin Andrea)
3. CUPE Negotiation Update – (Michael Gramatovich)
4. Freedom of Religion court Challenge – Tab 20
5. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**