

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
September 20th, 2016 - 10:00 a.m.

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 September 20th, 2016 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

10:15 a.m. – Cheryl Lovich – Health & Safety Services Coordinator

- OHS Report/Emergency Response Plan Update – see Tab 1

10:30 a.m. – Rhett Czaban – Director of Transportation

- Transportation Report

C. DRAFT MINUTES OF THE AUGUST 30TH, 2016 REGULAR BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the August 30th, 2016 Regular Board meeting be adopted.

DRAFT MINUTES OF THE AUGUST 30TH, 2016 SPECIAL BOARD MEETING - (Judy Muir) – see Tab 3

Recommendation: That the draft minutes of the August 30th, 2016 Special Board meeting be adopted.

D. ACTION ITEMS

- 1.
2. Additional Action Items
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - ASBA Issues Forum – (Kevin Andrea) – see Tab 4
 - PSBAA FGM Package – (Kevin Andrea) – see Tab 5
2. Superintendent’s Report – (Kevin Andrea) – see Tab 6
3. Finance – (Michael Gramatovich)
 - Bank Statements as of August 31st, 2016 – see Tab 7
4. Travel Alerts on International Field Trips – (Kevin Andrea) – see Tab 8
5. Trustee Professional Development Expenses– (Michael Gramatovich) – see Tab 9
6. Trustee Professional Development Schedule – (Kevin Andrea) – see Tab 10
7. Board Workshop – Update – (Kevin Andrea)
8. Alberta Beach Meeting - (Kevin Andrea)
9. Appreciation Evening – (Kevin Andrea)
 - Westward Community Centre, Whitecourt
 - Friday, September 30, 2016 – 6:00 p.m.
 - Memories, Moments & Milestones

10. CSBA – National Trustee Gathering on Aboriginal Education Report – (Gerry Steinke) – see Tab 11
11. Fentanyl Information Sheet – (Kevin Andrea) – see Tab 12
12. Board Annual Work Plan – (Jim Govenlock) – see Tab 13
13. Motion Review Cycle – (Michael Gramatovich) – see Tab 14
14. YRL Report – (Terry Slemko)
15. Trustee Reports
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. ALARIE Asset Distribution – (Michael Gramatovich) – see Tab 15
2. Personnel – (Kevin Andrea) – see Tab 16
3. SiPP – (Michael Gramatovich) – see Tab 17
4. Special Levy – (Kevin Andrea)
5. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT