

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
October 4<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 October 4<sup>th</sup>, 2016 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

10:15 a.m. – Kristy Tuts, Chair, Career Expo  
- Debbie Vance, Dual Credit

- Career Expo

(Tentative) - Craig Day, Project Manager

- Pembina Pipeline Corporation

**C. DRAFT MINUTES OF THE SEPTEMBER 20<sup>TH</sup>, 2016 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1**

**Recommendation:** That the draft minutes of the September 20<sup>th</sup>, 2016 Regular Board meeting be adopted.

#### **D. ACTION ITEMS**

1. Request from Woodlands County – (Kevin Andrea) – see Tab 2

**Recommendation:** That the Board approve Woodlands County request to join with the Town of Whitecourt for the Municipal meeting on November 1<sup>st</sup>, 2016.

2. Bill C-241 – (Kevin Andrea)

**Recommendation:** That the Board draft a letter to local MP's in support of Bill C-241.

3. Hillside Jr/Sr High School Field Trip – (Kevin Andrea) – see Tab 3

**Recommendation:** That the Board approve in full Hillside Jr/Sr High School's Encounters with Canada field trip to Ottawa, On., scheduled for October 9<sup>th</sup> – 15<sup>th</sup>, 2016.

4. Additional Action Items

- a)
- b)

#### **E. INFORMATION/REPORTS**

1. ASBA/PSBAA
  - ASBA Issues Forum (September 27/28) – Judy Muir/Jim Hailes
2. Superintendent's Report – (Kevin Andrea) – (Report to follow)
3. Alberta Beach Meeting Report – (Judy Muir)
4. 2016 Appreciation Evening – (Judy Muir)
5. Motion Review Cycle – (Michael Gramatovich) – see Tab 4

6. 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. Additional In-Camera Items:
    - a)
    - b)
- J. ADJOURNMENT**