

## BOARD AGENDA

### Regular Public Board Meeting

Division Office, Whitecourt

October 18<sup>th</sup>, 2016 –

to commence after adjournment of Organizational Meeting

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#### A. OPENING

1. Call to Order and Roll Call @ 1:00 p.m.
2. Additions/deletions to the Agenda
  - a)
  - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the October 18<sup>th</sup>, 2016 Regular Public Board meeting be adopted as presented (amended).

#### B. APPOINTMENTS AND DELEGATIONS

11:00 a.m. – Town of Onoway

2:00 p.m. – Leslee Jodry, Assistant Superintendent

- NGRD Achievement Results – see Tab 1

#### C. DRAFT MINUTES OF THE OCTOBER 4<sup>TH</sup>, 2016 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the October 4<sup>th</sup>, 2016 Regular Public Board meeting be adopted.

**D. ACTION ITEMS**

1. Additional Action Items
  - a)
  - b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 3
3. Finance – (Michael Gramatovich)
  - Bank Statements as of August 31, 2016 – see Tab 4
  - Bank Statements as of September 30<sup>th</sup>, 2016 – see Tab 4
  - Quarterly Report – see Tab 5
4. Group Benefits Meeting Record – (Jim Govenlock) – see Tab 6
5. Meeting with Lac Ste. Anne – (Judy Muir)
6. Letters – (Kevin Andrea) – see Tab 7
7. Suspension Report – (Kevin Andrea) – see Tab 8
8. Enrollment Report – (Michael Gramatovich) – see Tab 9
9. Motion Review Cycle – (Kevin Andrea) – see Tab 10
10. Trustee Reports
11. 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. ATA Local Letter – (Kevin Andrea) – see Tab 11
2. Support/Admin Compensation Committee Meeting Record – (Judy Muir) – see Tab 12
3. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**