

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
November 1st, 2016 - 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call @ 10:00 a.m.
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the November 1st, 2016 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

10:20 a.m. – Leslee Jodry, Assistant Superintendent

- Results Review – see Tab 1

11:00 a.m. – Town of Whitecourt/Woodlands County

C. DRAFT MINUTES OF THE OCTOBER 18TH, 2016 ORGANIZATIONAL MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the October 18th, 2016 Organizational meeting be adopted.

DRAFT MINUTES OF THE OCTOBER 18TH, 2016 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 3

Recommendation: That the draft minutes of the October 18th, 2016 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Hilltop High School International Field Trip – (Kevin Andrea) – see Tab 4

Recommendation: That the Board approve in principle the Hilltop Senior Girls Volleyball team's international field to Hawaii, scheduled for October 7th – October 15th, 2017.

2. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - ASBA Policy Process 2016 - (Judy Muir) – see Tab 5
 - ASBA Policies Bulletin 2016 – (Jim Hailes) – see Tab 6
 - PSBAA FGM Report – (Judy Muir)
2. Superintendent's Report – (Kevin Andrea) – see Tab 7
3. Meeting with Town of Mayerthorpe – (Judy Muir)
4. Letters to Town of Whitecourt/Woodlands County – (Judy Muir) – see Tab 8
5. Letter re: Jim Eglinski MP – (Judy Muir) – see Tab 9
6. Invitation to meet Deputy Health Minister – (Judy Muir) – see Tab 10
7. Edmonton Public Schools Letter – (Kevin Andrea) – see Tab 11
8. Future Ready Survey Link – (Kevin Andrea) – see Tab 12

9. Motion Review Cycle – (Kevin Andrea) – see Tab 13

10. 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