

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
February 7, 2017 – 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 February 7th, 2017 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

- 11:00 a.m. – Arlene Hrynyk, President/Mary Lynne Campbell, Executive Director
- PSBAA Presentation
- 1:00 p.m. – Debbie Vance/David Quick/Student Presentation
- Dual Credit (Students from different schools)

C. MINUTES OF THE JANUARY 24TH, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the minutes of the January 24th, 2017 Regular Public Board meeting be adopted.

D. ACTION ITEMS

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

E. INFORMATION/REPORTS

1. ASBA/PSBAA

Direction Required: - see Tab 2

Motion No: 3446-16 – Moved by Trustee Steinke – that the Board endorse the wording of the proposed policy position on Language of Identity for ASBA and forward it to Zone 2/3 for consideration.

Motion No: 3447-16 – Moved by Trustee Steinke – that the Board move to coordinate a provincial strategy to advance in each Zone the policy position on Language of Identity for ASBA.

2. Superintendent's Report – (Kevin Andrea) – see Tab 3
3. Finance – (Michael Gramatovich)
 - Site Summary Reports as at January 31st, 2017 – see Tab 4
4. Invitation to ASCA Conference – (Kevin Andrea) – see Tab 5
5. Town of Onoway Letter – (Kevin Andrea) – see Tab 6
6. School Name Changes/Alberta Government Letter – (Kevin Andrea) – see 7
7. Community Lunch Box Society – (Kevin Andrea) – see Tab 8

8. Summary of Educational Governance Report Commissioned by the Government of Saskatchewan – (Kevin Andrea) – see Tab 9
9. Graduation Schedule – (Kevin Andrea) – see Tab 10
10. Enrolment Report – (Michael Gramatovich) – see Tab 11
11. Suspension Report – (Kevin Andrea) – see Tab 12
12. Board Annual Work Plan – (Sherry Jeffreys) – see Tab 13
13. Motion Review Cycle – (Michael Gramatovich) – see Tab 14
14. Trustee Reports
15. Additional Report Items:
 - a)
 - b)

Recommendation: that the Board accept Information/Reports E1-E_____ as information.

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