

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
February 21, 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 21st, 2017 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

10:30 a.m. – Ruth Isley - Consultant

- NGPS Envirobusiness and Forestry Program Proposal

1:00 p.m. – Kailey Metcalfe/Iain Hackett (by Video Conference)

- Thoughtexchange – Board Survey: the process, the results – Tab 1

C. MINUTES OF THE FEBRUARY 7TH, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the minutes of the February 7th, 2017 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Locally Developed Courses – (Kevin Andrea)

Recommendation: That the Board approve to authorize the use of the following Locally Developed Courses:

- acquired from Northern Lights School Division No. 69 from February 15th, 2017 – August 31st, 2018: Energy Education: Orientation to Service Rigs 35 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details, and
 - acquired from Calgary Roman Catholic Separate District No. 1 from February 15th, 2017 – August 31st, 2018: Musical Theatre 15 (3 credits), Musical Theatre 25 (3 credits), Musical Theatre 35 (3 credits), Veterinary Patient Preparation and Husbandry 25 (5 credits) and Veterinary Equipment and Instrumentation 35 (5 credits). Resources used to teach the courses are listed in the Learning Resources of the Course Details.
2. 2017-2018 School Fees: (Michael Gramatovich) – see Tab 3
Note: Admin Procedure 505 “Student Curricular Fees” states that the Board shall establish annually a maximum student curricular fee no later than April 1st.

Recommendation: that the 2017-2018 Mandatory Student Curricular Fees remain at:

Elementary (includes ECS) - \$60.00
Junior High - \$85.00
Senior High - \$110.00 (Adult returning to take a course – charge of \$100.00 plus Instructional Fee)

3. 2017 – 2018 Non-Alberta Students Tuition Fees – (Michael Gramatovich) – see Tab 4
Note: Admin Procedure 302 “Attendance of Non-Alberta Students” states that annually, no later than March 1st, the Superintendent shall recommend for the Board approval of a tuition fee for non-Alberta students.

Recommendation: that the 2016-2017 tuition fee for Non-Alberta students remain at:

\$7429.00 full year
\$3714.50 half year

4. 2016-2017 Transportation Fees for Grant Ineligible Students – (Michael Gramatovich) – see Tab 5
Note: Board Policy 18 – “Student Transportation Services” states that the Board shall establish annual transportation fees for students no later than May 1st.

Recommendation: that the 2017-2018 Transportation fees for Grant Ineligible Students remain at:

\$290.00 per student
\$145.00 per half day ECS Student and \$290 per full day everyday ECS Student
\$722.00 Maximum per family.

5. Amend Motion 3425-16 – (Michael Gramatovich)

Recommendation: that the schedule of regular meetings adopted by the Board by Motion 3425-16 be further amended by adding an additional meeting to be held on February 27th, 2017 to commence at 9:00 a.m. or 2:00 p.m.

6. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent’s Report – (Kevin Andrea) – see Tab 6
3. Finance – (Michael Gramatovich)
 - Bank Statements as at January 31st, 2017 – see Tab 7
4. Financial Reporting Profile – (Michael Gramatovich) – see Tab 8
5. Budget Timelines/Projections – (Kevin Andrea) – see Tab 9

6. School Calendar 2017-2018 – (Kevin Andrea) – see Tab 10
7. Incentives for Increasing Survey Results
8. Attendance at NSBA
9. ASEP Requirement for ASBA Membership Letter to Michael Janz – (Kevin Andrea) – see Tab 11
10. Change to Labour Relations Support Letter to Mary Martin – (Kevin Andrea) – see Tab 12
11. Yellowhead Regional Library Report – (Terry Slemko)
12. Motion Review Cycle – (Michael Gramatovich) – see Tab 13
13. 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. Review of By-Laws – (Michael Gramatovich) – see Tab 14
2. Western Cree Educational Agreement – (Kevin Andrea) – see Tab 15
3. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT