

BOARD AGENDA

Regular Public Board Meeting

Division Office, Whitecourt
April 11, 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 April 11th, 2017 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

11:30 a.m. – Incite Marketing – Marc Carnes/Eli Stauth

- NGPS Vision/Mission – see Tab 1

1:00 p.m. – Fox Creek Student Presentation: Video-Conference

- “What’s Cool about our School”

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

- Diploma Exam Results – see Tab 2

C. MINUTES OF THE MARCH 29TH, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 3

Recommendation: That the minutes of the March 29th, 2017 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Notice of Motion – (Jim Govenlock) – see Tab 4

(Legal information attached)

(Motion No. 3531-17 reads: That the Board decision on By-Law 3017 be deferred until such time all trustees are present.)

Recommendation: that the Board approve to rescind Motion No. 3531-17.

2. By-Law No. 3-17 – (Michael Gramatovich) – see Tab 5

A By-Law of the Board of Trustees of Northern Gateway Regional Division No. 10 (the “Board”), in the Province of Alberta, relating to the conversion from a regional division to a school division and to specify the electoral wards and trustee(s) to be elected to each ward.

Recommendation: That the Board proceed with the required readings of By-Law No. 3-17.

3. IMR Plan 2017-2018 – (Kevin Andrea) – see Tab 6

Recommendation: That the Board approve the 2017-2018 IMR Plan as presented.

4. Hillside Jr/Sr High International Field Trip – (Kevin Andrea) see Tab 7

Recommendation: that the Board approve in full Hillside Jr/Sr High School’s international field trip to attend a Musical Performance and Clinics in Anaheim, California, scheduled from May 18th – May 23rd, 2017.

5. Additional Action Items
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - ASBA Budget & Bylaws Bulletin 2017 – see Tab 8
2. Superintendent's Report – (Kevin Andrea) – see Tab 9
3. Finance – (Michael Gramatovich)
 - Site Finance Report as of March 31, 2017 – see Tab 10
 - Bank Statements as of March 31, 2017 – see Tab 11
4. Support for all Students – (Judy Muir) – see Tab 12
5. Board Communication – (Judy Muir) – see Tab 13
 - Letter to ASBA Vice-President
6. ASBIE Annual Report 2016 – (Michael Gramatovich) – see Tab 14
7. ASEBP – Premium Rate Notification 2017/18 – (Michael Gramatovich) – see Tab 15
8. Suspension Report – (Kevin Andrea) – see Tab 16
9. Enrolment Report – (Michael Gramatovich) – see Tab 17
10. Board Annual Work Plan – (Sherry Jeffreys) – see Tab 18
11. Motion Review Cycle – (Michael Gramatovich) – see Tab 19
12. Trustee Reports
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. CUPE Negotiations Update – (Terry Slemko)
2. Cross-Boundary Enrolments – (Kevin Andrea)
3. Additional In-Camera Items:

a)

b)

J. ADJOURNMENT