

**BOARD AGENDA**  
**Regular Public Board Meeting**  
Division Office, Whitecourt  
April 25, 2017 – 10:00 a.m.

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**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 11<sup>th</sup>, 2017 Regular Public Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

10:15 a.m. – Rhett Czaban

- Transportation Report – see Tab 1

**C. MINUTES OF THE APRIL 11<sup>TH</sup>, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 2**

Recommendation: That the minutes of the April 11<sup>th</sup>, 2017 Regular Public Board meeting be adopted.

**D. ACTION ITEMS**

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

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA
  - Letter from Mary Martin, President ASBA – see Tab 3
  - Letter – Re-election 2017 – see Tab 4
  - Edwin Parr Awards Banquet – see Tab 5
  - Student’s attending PSBAA SGM – see Tab 6
  - Funding for Band – see Tab 7
2. Superintendent’s Report – (Kevin Andrea) – see Tab 8
3. Finance – (Michael Gramatovich)
  - NGPS Quarterly Report – see Tab 9
4. ASEBP Benefit Claims Experience Report – (Michael Gramatovich) – see Tab 10
5. Court Ruling in Saskatchewan – (Kevin Andrea) – see Tab 11
6. Northland Act Communication – (Judy Muir) – see Tab 12
  - Letter to Minister Eggen
7. Rural Caucus Alberta School Boards Update – (Kevin Andrea) – see Tab 13
  - Executive List
  - Activity
    - Response to 45 CEU Cap
    - Rural Transportation Funding
    - Ministers Meeting – May 9<sup>th</sup>, 2017

8. AP 547 – Public Use of School Facilities – (Kevin Andrea) – see Tab 14
9. Whitecourt Joint Use Agreement DRAFT – (Kevin Andrea) – see Tab 15
10. Graduation Dates – (Kevin Andrea) – see Tab 16
11. Proposed Board Meeting Dates – 2017/18 – (Kevin Andrea) – see Tab 17
12. Review of School Tours – (Trustees)
13. Motion Review Cycle – (Michael Gramatovich) – see Tab 18
14. 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. Boundary Issue – (Kevin Andrea) – see Tab 19
3. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**