

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
October 3, 2017 – 5:00 p.m.

Please note there will be a light supper at 4:30 p.m.

A. OPENING

1. Call to Order and Roll Call @ 5:00 p.m.
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the October 3rd, 2017 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

5:15 p.m. – Jason Yaremchuk – Director of Information Technology

- Technology Update

C. MINUTES OF THE SEPTEMBER 19TH, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the minutes of the September 19th, 2017 Regular Public Board meeting be adopted

D. ACTION ITEMS

1.

Recommendation:

2. Additional Action Items

a)

b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

- ASBA –Language of Identity/Proposed Policy–(Judy Muir) see Tab 2

2. Superintendent’s Report – (Kevin Andrea) – see Tab 3

3. Report on School Act/Fee Consultations – (Gerry Steinke/Jim Govenlock)

4. Nomination Results – (Michael Gramatovich) – see Tab 4

5. Draft Results Review Schedule – (Kevin Andrea) – see Tab 5

6. Appreciation Evening Report – (Sherry Jeffreys)

7. Board Workshop Location – (Kevin Andrea) – see Tab 6

8. Report on Staggered Entry Practices – (Kevin Andrea)

9. Enrolment Report as of September 29th, 2017– (Michael Gramatovich)
(Will be distributed at the meeting)

10. Yellowhead Regional Library Report – (Terry Slemko)

11. Board Annual Work Plan – (Sherry Jeffreys) – see Tab 7

12. Motion Review Cycle – (Michael Gramatovich) – see Tab 8

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.

2. Additional In-Camera Items:

- a)
- b)

J. ADJOURNMENT