

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
May 1, 2018 – 5:00 p.m.

A. OPENING

1. Call to Order and Roll Call
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the April 17th, 2018 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

**C. DRAFT MINUTES OF THE APRIL 17TH, 2018 FINANCE MEETING
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the April 17th, 2018 Finance meeting be adopted.

**DRAFT MINUTES OF THE APRIL 17TH, 2018 REGULAR BOARD
MEETING - (Judy Muir) – see Tab 2**

Recommendation: That the draft minutes of the April 17th, 2018 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Student Transportation Survey – (Judy Muir) – see Tab 3

Recommendation: That the Board complete the On-line Student Transportation Survey before the deadline of June 15, 2018.

2. Additional Action Items
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - Edwin Parr Awards Banquet Tickets – (Linda Wigton) – see Tab 4
2. Superintendent’s Report – (Kevin Andrea) – see Tab 5
3. Finance Report – (Milly McGregor)
4. ASEBP – Benefit Claims Experience Report – (Milly McGregor) – see Tab 6
5. 2018 Career Boot Camps – (Kevin Andrea) – see Tab 7
6. Alberta School Councils Association Meeting Report – (Judy Muir/Barb Maddigan/Anita Portsmouth)
7. Board Calendar 2018-19 (Draft) – (Kevin Andrea) – see Tab 8
8. Board Annual Work Plan – (Linda Wigton) – see Tab 9
9. Motion Review Cycle – (Kevin Andrea) – see Tab 10

10. 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. ATA Negotiations Update – (Barb Maddigan)
2. Support/Admin Compensation Meeting Record and Recommendations – (Sherry Jeffreys) – see Tab 11
3. Personnel Update – (Kevin Andrea)
4. Board Motion 3757-18 – see Tab 12
5. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT