

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
June 12, 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 June 12th, 2018 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

5:10 P.M. – Jennifer Ferguson, Learning Services Coordinator

- PowerSchool Presentation – see Tab 1

C. DRAFT MINUTES OF THE MAY 22ND, 2018 REGULAR BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the May 22nd, 2018 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Hillside Jr/Sr High School Field Trip – (Kevin Andrea) – see Tab 3

Recommendation: That the Board approve in principle the Hillside Jr/Sr High School field trip to Ottawa, Encounters with Canada, scheduled for November 18th – 24th, 2018.

2. Additional Action Items
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 4
3. Finance Reports – (Milly McGregor)
 - Bank Statements ending at May 31st, 2018 – see Tab 5
4. Whitecourt/Woodlands Area Structure Plan – (Kevin Andrea) – see Tab 6
5. Invitation to HFCRD's 1st Annual Round Dance – (Kevin Andrea) – see Tab 7
6. Fox Creek Town Council Meeting Report – (Kevin Andrea)
7. Holy Family Catholic Meeting Report – (Judy Muir)
8. Joint Use Meeting @ Valleyview – June 11th, 2018 – (Kevin Andrea)
9. Provincial Transportation Survey Update – (Kevin Andrea) – see Tab 8
10. Whitecourt Transportation Meeting Update – (Kevin Andrea)

11. Board Communication – (Kevin Andrea) – see Tab 9

- Letter to Mary Lynne Campbell
- Letter to Town of Mayerthorpe/Onoway – Water Expenditures

12. Enrolment Report – (Milly McGregor) – see Tab 10

13. Board Annual Work Plan – (Linda Wigton) – see Tab 11

14. Motion Review Cycle – (Kevin Andrea) – see Tab 12

15. 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. Letter from Sturgeon Public School – Special Needs Request – (Kevin Andrea) – see Tab 13

2. ATA Negotiations – (Barb Maddigan)

3. Additional In-Camera Items:

a)

b)

J. ADJOURNMENT