

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
August 28, 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 August 28th, 2018 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

5:15 p.m. – Caelyn Basaraba – Minister’s Youth Council

C. DRAFT MINUTES OF THE June 26TH, 2018 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the June 26th, 2018 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Board Meetings Start Time – (Kevin Andrea) – see Tab 2

Recommendation: To change the meeting time to being during regular working hours.

2. Hillside High School International Field Trip – (Kevin Andrea) – see Tab 3

Recommendation: That the Board approve in principle the Hillside High School International Field Trip to Finland, scheduled for Oct. 8th – 12th, 2018.

3. Additional Action Items:

a)

b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

- PSBC Meeting August 2018 Highlights – see Tab 4

2. Superintendent's Report – (Kevin Andrea) – see Tab 5

3. Finance Reports – (Lachlan Whatley)

- Monthly Bank Statements for June and July, 2018 – see Tab 6
- Site Finance Reports for June and July, 2018 – see Tab 7
- School Jurisdiction Financial Reports for June and July, 2018 – see Tab 8

4. Enrolment Reports – (Lachlan Whatley) – see Tab 9

5. Education Service Agreements – (Kevin Andrea)

6. Approval of School Fees – (Kevin Andrea)

7. \$250,000 Request from Lac Ste. Anne – (Kevin Andrea)

8. Year End Suspension Report – (Kevin Andrea) – see Tab 10
9. Board Annual Work Plan – (Linda Wigton) – see Tab 11
10. Motion Review Cycle – (Kevin Andrea) – see Tab 12
11. 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. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT