

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
September 18, 2018 – 5:00 p.m.

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**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 September 18<sup>th</sup>, 2018 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

5:15 p.m. – Rhett Czaban – Director of Transportation

- Transportation Update

**C. DRAFT MINUTES OF THE AUGUST 28<sup>TH</sup>, 2018 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the August 28<sup>th</sup>, 2018 Regular Board meeting be adopted.

## **D. ACTION ITEMS**

1. Regional Municipalities Meeting Invitation – (Kevin Andrea) – see Tab 2

**Recommendation:** That the Board accept the invitation from the County of Lac Ste. Anne to attend the Regional Municipalities meeting scheduled for October 16<sup>th</sup>, 2018.

2. Hillside High School International Student Exchange Program – (Kevin Andrea) – see Tab 3

**Recommendation:** That the Board approve in full the Hillside High School International Exchange Program to Finland, scheduled for Oct. 8<sup>th</sup> – 12<sup>th</sup>, 2018.

3. Fox Creek: Alberta/Iceland (ALICE) Student Exchange Program – (Kevin Andrea) – see Tab 4

**Recommendation:** That the Board approve in principal Fox Creek School participating in the Student Exchange Program to Iceland schedule from November 3<sup>rd</sup> to November 11<sup>th</sup>, 2018.

4. Roles, Clarification & Accountability Policy Model – (Kevin Andrea)

**Recommendation:** That the Board reaffirm the use of the Roles, Clarification & Accountability Policy Model for Northern Gateway Public Schools.

5. Additional Action Items:

- a)

- b)

## **E. INFORMATION/REPORTS**

1. ASBA/PSBAA

- Public School Boards' Letter – (Gerry Steinke) – see Tab 5

2. Superintendent's Report – (Kevin Andrea) – see Tab 6

3. Finance Reports – (Lachlan Whatley)
  - Monthly Bank Statements for August, 2018 – (to be distributed at meeting)
  - School Jurisdiction Financial Reports for August, 2018 – (to be distributed at meeting)
4. Classroom Improvement Fund Allocations (CIF) – (Kevin Andrea) – see Tab 8
5. School- Based Budgeting: A Cost-Benefit Model – (Kevin Andrea) – see Tab 9
6. Call for Board Input – AB Ed Business Plan Consultation – (Kevin Andrea) – see Tab 10  
  
Video: <https://vimeo.com/user66203594/review/288559895/39b315f119>  
  
Online Questionnaire: <https://www.surveymonkey.com/r/Q2NGFLL>
7. Canadian School Board Association (CSBA) Report – (Gerry Steinke) – see Tab 11
8. School Council Reports – (Kevin Andrea) – see Tab 12
9. Alberta Health Services Letter – (Kevin Andrea) – see Tab 13
10. Cannabis Legalization in Canada – (Kevin Andrea) – see Tab 14
11. Appreciation Evening - (Michelle Brennick)  
  
Theme: Gateway to the World  
Date: Friday, Sept. 28, 2018  
Time: 6:00 p.m.
12. Board Annual Work Plan – (Linda Wigton) – see Tab 15
13. Motion Review Cycle – (Judy Muir) – see Tab 16
14. Trustee Reports

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**

- 1. PSBAA/ASBA Costings – October 16<sup>th</sup>/18 Board Meeting
- 2. Trustee Tax Exemption Information – October 16<sup>th</sup>/18 Board Meeting

**H. MEETING HIGHLIGHTS**

**I. IN-CAMERA ITEMS (Land, Labour, Legal)**

**Note: (Trustees and Senior Administration only)**

- 1.
- 2.
- 3.
- 4. Additional In-Camera Items:

- a)
- b)

**J. ADJOURNMENT**