



## BOARD AGENDA

# Regular Board Meeting

September 17<sup>th</sup>, 2013

Division Office, Whitecourt

### 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 17<sup>th</sup>, 2013 regular Board meeting be adopted as presented (amended).

### B. APPOINTMENTS & DELEGATIONS

10:15 a.m. – Randy Lovich – Director of Maintenance

10:30 a.m. – Rhett Czaban – Director of Transportation

### C. DRAFT MINUTES OF THE August 27<sup>th</sup>, 2013 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1

**Recommendation:** That the draft minutes of the August 27<sup>th</sup>, 2013 Regular Board meeting be adopted.

**D. ACTION ITEMS**

1. **Minister's Education Act Regulatory Review Committee** – (Kevin Andrea)  
- see Tab 2

**Recommendation:** That the Board appoint a representative to sit on the Minister's Education Act Regulatory Review Committee.

2. **Task Force for Teaching Excellence Consultation** – (Kevin Andrea) – see Tab 3

**Recommendation:** That the Board appoint a representative to participate on the Task Force for Teaching Excellence Consultation process.

3. **Transformation of Governance Task Force** – (Kevin Andrea) – see Tab 4

**Recommendation:** That the Board of Trustees complete the online survey to assist the task force in developing recommendations for school board Governance.

4. Additional Action Items:

- a)
- b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA Update
  - ASBA Orientation Services for new Trustees – (Kevin Andrea)  
– see Tab 5
2. Superintendent's Report
  - Deputy Superintendent's Report
3. Enrolment as of September 6<sup>th</sup>, 2013 – (Kevin Andrea) – see Tab 6
4. ASBIE 2013 – 2014 Program Renewal – (Michael Gramatovich) – see Tab 7
5. Town of Onoway Letter – (Kevin Andrea) – see Tab 8

6. YRL Board Executive Committee Meetings Info Memo – (Barbara Maddigan)  
– see Tab 9
7. Trustee School Tours – (Kevin Andrea) – see Tab 10
8. C2 Committee Report – (Kevin Andrea)
9. Alexis Meeting Report – (Kevin Andrea)
10. Appreciation Evening - (Barbara Maddigan)
11. Trustee Handbook – (Judy Muir)
12. Board Annual Work Plan – (Albert Schalm) – see Tab 11
13. Additional Report Items:
  - a)
  - b)

**F. MEETING HIGHLIGHTS**

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

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

1. **DRAFT RECORD OF THE AUGUST 14<sup>TH</sup>, 2013 SPECIAL BOARD HEARING RECORD** – (Judy Muir) – Tab 12

**Recommendation:** That the draft record of the August 14<sup>th</sup>, 2013 Special Board Hearing be adopted.

2. **DRAFT MINUTES OF THE August 14<sup>th</sup>, 2013 SPECIAL BOARD MEETING**  
- (Judy Muir) – see Tab 13

**Recommendation:** That the draft minutes of the August 14<sup>th</sup>, 2013 Special Board meeting be adopted.

3. Transportation Review – Supplementary Information – (Kevin Andrea) – see Tab 14
4. Transportation Review Recommendations Work Plan – (Kevin Andrea) – see Tab 15
5. FOIP – (Kevin Andrea)
6. Additional In-Camera Items:
  - a)
  - b)

**H. ADJOURNMENT**