



## BOARD AGENDA

# Regular Board Meeting

December 10<sup>th</sup>, 2013

Division Office, Whitecourt

*Christmas Board/Staff Lunch will commence at 12:00 noon*

### A. OPENING

1. Call to Order and Roll Call @ 10:00 a.m.

2. Additions/deletions to the Agenda

a)

b)

3. Acceptance of the Agenda

**Recommendation:** That the agenda for the December 10<sup>th</sup>, 2013 regular Board meeting be adopted as presented (amended).

### B. APPOINTMENTS & DELEGATIONS

11:30 a.m. – Board Presentations

1:00 p.m. – Michelle Brennick, Deputy Superintendent

- Update on Community Engagement Activities through ThoughtStream

2:15 p.m. – Kurtis Hewson – (Video Conference)

- Hilltop Jr./Sr. High School Review Report – Tab 10 – **IN-CAMERA**

- C. DRAFT MINUTES OF THE NOVEMBER 20<sup>TH</sup>, 2013 REGULAR BOARD MEETING**  
- (Judy Muir) – see Tab 1  
**Recommendation:** That the draft minutes of the November 20<sup>th</sup>, 2013 Regular Board meeting be adopted.

**D. ACTION ITEMS**

1. Town of Fox Creek Invitation - (Kevin Andrea) – see Tab 2  
**Recommendation:** That the Board accept the Town of Fox Creek Council and Administration's invitation to attend a dinner meeting in Fox Creek on either January 16<sup>th</sup>, 21<sup>st</sup> or 23<sup>rd</sup>, 2014.
2. Trustee Professional Development Proposal – (Kevin Andrea) – see Tab 3  
**Recommendation:** That the Board approve the Trustee professional development schedule as presented.
3. Additional Action Items:
  - a)
  - b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA Update
  - ASBA Zone 2/3 Report – (Judy Muir) – see Tab 4
  - ASBA Strategic Plan 2014-17 / ASBA Budget 2014-15 – see Tab 5
2. Superintendent's Report
  - Deputy Superintendent's Report
3. Finance – (Michael Gramatovich)
  - Bank Statements as at October 31<sup>st</sup>, 2013 – see Tab 6
  - Fall 2013 Update to the 2013/14 Budget – see Tab 7

4. Trustee Expense Claims – (Michael Gramatovich)
5. Email from Education Deputy Minister – (Kevin Andrea) – see Tab 8
6. Central Services Staffing Update for 2013 – (Kevin Andrea) – see Tab 9
7. Additional Report Items:
  - a)
  - b)

**F. MEETING HIGHLIGHTS**

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

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

1. Legal Update – (Kevin Andrea)
2. Additional In-Camera Items:
  - a)
  - b)

**H. ADJOURNMENT**