



BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt

January 14th, 2014

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 January 14th, 2014 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

C. DRAFT MINUTES OF THE DECEMBER 10TH, 2013 REGULAR BOARD MEETING

- (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the December 10th, 2013 Regular Board meeting be adopted.

D. ACTION ITEMS1. Locally Developed Courses - (Kevin Andrea)

Recommendation: that the Board authorize the use of the following Locally Developed Courses acquired from Alexis Band from September 1st, 2012 – August 31st, 2015: Nakoda/Nakota Language and Culture 15-12Y (5 credits), Nakoda/Nakota Language and Culture 25-12Y (5 credits), and Nakota/Nakota Language and Culture 35-12Y (5 credits). Resources used to teach the courses are listed in the Learning Resources of the Course Details.

2. Northwest Regional Skills Canada Competition – (Kevin Andrea) see Tab 2

Recommendation: that the Board approve the financial request in the amount of \$2,000.00 from Northwest Regional Skills Canada.

3. Policy Committee Meeting Record – (Cindy Granley) – see Tab 3Policy 2 – “Role of the Board”

Recommendation: Affirmation as amended.

Policy 8 – “Committees of the Board”

Recommendation: Affirmation as amended.

Policy 1 – “Division Foundational Statements”

Recommendation: Affirmation as presented.

Policy 3 – “Role of the Trustee”

Recommendation: Affirmation as amended.

4. Communications Plan - (Sherry Jeffreys) – see Tab 4

Recommendation: That the Board accept the Communications Plan as presented.

5. Additional Action Items:

a)

b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update

2. Superintendent's Report

- Deputy Superintendent's Report

3. Finance – (Michael Gramatovich)

- Bank Statements as at November 30, 2013 – see Tab 5
- Site Finance Reports as at December 31st, 2014 – see Tab 6

4. Town of Fox Creek Meeting Cancelled – (Kevin Andrea) – see Tab 7

5. Yellowhead Regional Library – Clause 15 – (Kevin Andrea) – see Tab 8

6. Draft – School Year Calendars – (Kevin Andrea) – see Tab 9

- 2014 – 2015
- 2015 – 2016
- 2016 - 2017

7. Communications Committee Meeting Record (Sherry Jeffreys) – see Tab 10

8. Communication from Twilight Colony – (Kevin Andrea) – see Tab 11

9. Enrolment Report – (Kevin Andrea) – see Tab 12
10. Suspension Report – (Kevin Andrea) – see Tab 13
11. Additional Report Items:
 - a)
 - b)

F. MEETING HIGHLIGHTS

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

Note: (Trustees and Senior Administration only)

1. Grievance Update – (Judy Muir) – see Tab 14
2. Additional In-Camera Items:
 - a)
 - b)

H. ADJOURNMENT