

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
October 30, 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 October 30th, 2018 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

5:15 p.m. - Leslee Jodry – Assistant Superintendent

- Draft AERR/3 Year Education Plan – see Tab 1
- Overall Accountability and Exam Results – see Tab 2

C. DRAFT MINUTES OF THE OCTOBER 16TH, 2018 REGULAR BOARD MEETING - (Judy Muir) – see Tab 3

Recommendation: That the draft minutes of the October 16th, 2018 Regular Board meeting be adopted.

D. ACTION ITEMS

1. By-Election for Ward 1, Electoral Subdivision No. 1 - (Kevin Andrea)

Recommendation: That the Board of Trustees select November 21st, 2018 as Nomination Day and December 19th, 2018 as Election Day for a by-election to replace one trustee vacancy in Ward 1, Electoral Subdivision 1.

2. By-Election – December 19th, 2018 – (Kevin Andrea)

Recommendation: That the Board approve the appointment of the Secretary-Treasurer as Returning Officer for the December 19th, 2018 school board by-election.

3. Advance Voting – (Lachlan Whatley)

Recommendation: That the Board provide for holding an advance vote for the upcoming school board by-election.

4. By-Law No. 3-18 Nomination Papers – (Lachlan Whatley) – see Tab 4

Recommendation: That the Board approve By-Law 3-18 (Nomination Papers) as presented.

(Need 1st, 2nd, 3rd and final reading)

5. By-Law No. 4-18 (Deposit) – (Lachlan Whatley) – see Tab 5

Recommendation: That the Board approve By-Law No. 4-18 (Deposit) as presented.

(Need 1st, 2nd, 3rd and final reading)

6. DRAFT AERR/Three Year Education Plan – (Kevin Andrea)

Recommendation: That the Board accept the DRAFT AERR/Three Year Education Plan 2018 – 2021 as information.

7. Onoway Jr/Sr High School Field Trip – (Kevin Andrea) – see Tab 6

Recommendation: That the Board approve in principle the Onoway Jr/Sr High School field trip to Ottawa, Encounters with Canada, scheduled for the 2018/19 school year.

8. Mayerthorpe Jr/Sr International Field Trip - (Kevin Andrea) – see Tab 7

Recommendation: That the Board approve in principle the Mayerthorpe Jr/Sr High School International field trip to Italy, scheduled for April 2nd – 11th, 2021.

9. Group Benefits Insurance Plan Meeting Record – (Gerry Steinke)
– see Tab 8

Recommendation: The Committee recommends to the Board, that Northern Gateway continue with Manulife for another year, with the next renewal date being January 1st, 2020.

10. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
- ASBA – Call for Interest: Advisory Committee for Building an Inclusive Education System – see Tab 9
 - ASBA – Call for Interest: High School Completion External Committee – see Tab 10

2. Superintendent's Report – (Kevin Andrea) – see Tab 11

3. Finance Reports – (Lachlan Whatley)

N/A

4. Rural Caucus of Alberta School Boards – (Kevin Andrea) – see Tab 12

5. Request from ASBA – Class Size Information – (Kevin Andrea) – see Tab 13
6. Playground Pilot Project – (Kevin Andrea) – see Tab 14
7. Alberta Children’s Services Letter – (Kevin Andrea) – see Tab 15
8. 2019 Electoral Boundary Change – (Kevin Andrea) – see Tab 16
9. Results Review Calendar – (Kevin Andrea) – see Tab 17
10. Motion Review Cycle – (Judy Muir) – see Tab 18
11. Trustee Reports
12. 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