



BOARD AGENDA

Regular Board Meeting

August 26, 2014

Division Office, Whitecourt

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 August 26th, 2014 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10:00 a.m. - Brian Fehr/Jennifer Ferguson

- Presentation on Google Email

10:30 a.m. - Lisa Bakos – Communications Officer

- New Northern Gateway Corporate Image (IN-CAMERA)

C. DRAFT MINUTES OF THE JUNE 17TH, 2014 REGULAR BOARD MEETING

- (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the June 17th, 2014 Regular Board meeting be adopted.

D. ACTION ITEMS

- 1.
2. Additional Action Items:
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
 - PSBC Meeting Report Aug. 21-23/14 – (Judy Muir/Jim Hailes)
2. Superintendent's Report – see Tab 2
3. Finance – (Michael Gramatovich)
 - Bank Statements as at June 30th, 2014 – see Tab 3
 - Bank Statements as at July 31st, 2014 – see Tab 4
4. 2014/15 IMR Allocation – (Michael Gramatovich)
 - Budget - \$832,020
 - Actual - \$909,516
5. Trustee PD Schedule – (Michael Gramatovich) – see Tab 5
6. School Board Trustee Mileage – CRA Letter – (Michael Gramatovich) – see Tab 6
7. Board Meeting Dates 2014 – 2015 – (Kevin Andrea) – see Tab 7
8. Annual Board Work Plan – (Cindy Granley) – see Tab 8
9. Northern Gateway Pipelines Project Letter – (Kevin Andrea) – see Tab 9

10. Yellowhead Regional Library Report – (Terry Slemko) – see Tab 10
11. Additional Report Items:
 - a)
 - b)

F. MEETING HIGHLIGHTS

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

Note: (Trustees and Senior Administration only)

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

H. ADJOURNMENT