

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
February 12, 2019 – 5:00 p.m.

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**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 February 12<sup>th</sup>, 2019 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

5:15 p.m. – Jason Yaremchuk – Director of Information Technology

**C. DRAFT MINUTES OF THE JANUARY 29<sup>TH</sup>, 2019 REGULAR BOARD MEETING  
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the January 29<sup>th</sup>, 2019 Regular Board meeting be adopted.

#### D. ACTION ITEMS

1. Fox Creek Tour Group 2019 – (Kevin Andrea) – see Tab 2

**Recommendation:** That the Board approve in full the Fox Creek international field trip to Scotland, Ireland, England and Paris, scheduled for April 19<sup>th</sup>, 2019 – April 30<sup>th</sup>, 2019.

2. 2019 – 2020 Non-Alberta Students Tuition Fees – (Kevin Andrea)  
– see Tab 3

Note: Admin Procedure 302 “Attendance of Non-Alberta Students” states that annually, no later than March 1<sup>st</sup>, the Superintendent shall recommend for the Board approval of a tuition fee for non-Alberta Students.

**Recommendation:** That the 2019 – 2020 tuition fee for Non-Alberta students be increased from:

\$7420.00 full year to \$10,000.00 full year  
\$3714.50 half year to \$5,000.00 half year

3. Additional Action Items:
  - a)
  - b)

#### E. INFORMATION/REPORTS

1. ASBA – (Linda Wigton) / PSBAA – (Anita Portsmouth)
2. Superintendent’s Report – (Kevin Andrea) – see Tab 4
3. Financial Reports – (Milly McGregor)
  - Financial Reporting Profile – see Tab 5
  - Division Finance Report – see Tab 6
  - Student Enrolment Report – January 31, 2019 – see Tab 7

4. Administrative Procedures – (Kevin Andrea) – see Tab 8
  - AP 110 – School Councils
  - AP 210 – Early Childhood Services
  - AP 208 – Remembrance Day
5. 45 CEU Credit Funding Cap – (Kevin Andrea) – see Tab 9
6. Letter of response to Town Annexation Plan – (Kevin Andrea) – see Tab 10
7. Board Annual Work Plan – (Barb Maddigan) – see Tab 11
8. Motion Review Cycle – (Judy Muir) – see Tab 12
9. Trustee Reports
10. 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.

2. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**