

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
March 26, 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 March 26<sup>th</sup>, 2019 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

5:10 p.m. – Mayerthorpe High School Administration

- Cell Phone Pilot Project at MHS

5:30 p.m. – Anne Martens, Sherry Pfannmuller, Kelly Muir

- NGRD Masters of Education Leadership Program

6:00 p.m. – Michelle Brennick

- Teaching Leadership Quality Standard

**C. DRAFT MINUTES OF THE MARCH 12<sup>TH</sup>, 2019 REGULAR BOARD MEETING  
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the March 12<sup>th</sup>, 2019 Regular Board meeting be adopted.

**D. ACTION ITEMS**

1.

Recommendation:

2. Additional Action Items:

- a)
- b)

**E. INFORMATION/REPORTS**

1. ASBA – (Linda Wigton) / PSBAA – (Anita Portsmouth)

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

3. Financial Reports – (Milly McGregor)

- School Jurisdiction Financial Reports March, 2019 – see Tab 3

4. Important Dates – (Kevin Andrea) - see Tab 4

5. Board Annual Work Plan – (Barb Maddigan) – see Tab – see Tab 5

6. Motion Review Cycle – (Judy Muir) – see Tab 6

7. Trustee Reports

8. 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. ATA Central MOA – (Barb Maddigan)
2. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**