

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
April 15, 2019 – 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 April 15th, 2019 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

5:10 p.m. – Rhett Czaban – Director of Transportation

- Whitecourt Routes
- Proposed Change to Transportation Service

5:30 p.m. – Leslee Jodry – Assistant Superintendent

- Quality Learning Environment

6:00 p.m. – Jason Yaremchuk – Director of Information Technology

- Evergreening Plan Update

**C. DRAFT MINUTES OF THE MARCH 26TH, 2019 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the March 26th, 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)

- Division Finance Reports – see Tab 3
- School Jurisdiction Financial Reports April, 2019 – see Tab 4
- Student Enrolment Report – March 31, 2019 – see Tab 5

4. Graduation Dates – (Kevin Andrea) - see Tab 6

5. Summary of Central Table Agreement (Kevin Andrea) – see Tab 7

6. Advocacy Meeting Report – (Anita Portsmouth) – see Tab 8

7. Lac Ste. Anne County Meeting Report – (Judy Muir)

8. National Rural Education Congress Report – (Anita Portsmouth)
9. ASEBP Rate Notification 2019-2020 – (Kevin Andrea) – see Tab 9
10. ASBIE 2018 Annual Report – (Kevin Andrea) – see Tab 10
11. Board Annual Work Plan – (Barb Maddigan) – see Tab 11
12. Motion Review Cycle – (Judy Muir) – see Tab 12

13. 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. Capital Planning – (Kevin Andrea)
2. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT