

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
August 27, 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 August 27, 2019 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

**C. DRAFT MINUTES OF THE June 25, 2019 REGULAR BOARD MEETING  
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the June 25, 2019 Regular Board meeting be adopted.

#### D. ACTION ITEMS

1. Locally Developed Courses – (Kevin Andrea)

**Recommendation:** That the Board approve to reauthorize the use of the following Locally Developed Course acquired Aspen View Public Schools Division No. 78 from September 1<sup>st</sup>, 2019 – August 31<sup>st</sup>, 2020: Fantasy and Science Fiction 15 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details, and

acquired from Aspen View Public School Division No. 78 from September 1<sup>st</sup>, 2019 – August 31<sup>st</sup>, 2020: Fantasy and Science Fiction 15 (5credits). Resources used to teach the course are listed in the Learning Resources of the Course Details, and

acquired from Calgary Roman Catholic Separate School District No. 1 from September 1<sup>st</sup>, 2019 – August 31<sup>st</sup>, 2020: Production Field Operations (PFO) 15 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

2. Notice of Motion – (Diana Hagman) – see Tab 2

Trustee Hagman has brought forward the following Notice of Motion:

That regular Board Meetings be scheduled to commence at 10:00 a.m. at the Division Office in Whitecourt, AB.

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

#### E. INFORMATION/REPORTS

1. ASBA – (Linda Wigton) / PSBAA – (Anita Portsmouth)
2. Superintendent's Report – (Kevin Andrea) – see Tab 3
3. Financial Reports – (Kevin Andrea)
  - SJFR Report/July – see Tab 4
  - Financial Reports – see Tab 4

4. Letter from Saint Thomas Aquinas Roman Catholic Schools – Re: New School Announcements – (Judy Muir) – see Tab 5
5. YRL 2019-2021 Plan of Service Information Item – (Diane Hagman) – see Tab 6
6. CSBA Conference Report – (Linda Wigton/Diane Hagman)
7. Annual School Council Reports – (Kevin Andrea) – see Tab 7
8. Board Annual Work Plan – (Barb Maddigan) – see Tab 8
9. Motion Review Cycle – (Judy Muir) – see Tab 9
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. Personnel Update – (Michelle Brennick)
2. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**