

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
December 10, 2019 @ 1:00 p.m.

A. OPENING

1. Call to Order and Roll Call
2. Treaty Land Acknowledgement – (Sherry Jeffreys)
3. Additions/deletions to the Agenda
 - a)
 - b)
4. Acceptance of the Agenda

Recommendation: That the agenda for the December 10th, 2019 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

- 1:15 p.m. Randy Lovich, Director of Maintenance
- Maintenance Report

C. DRAFT MINUTES OF THE NOVEMBER 26TH, 2019 REGULAR BOARD MEETING - (Linda Wigton) – see Tab 1

Recommendation: That the draft minutes of the November 26th, 2019 Regular Board meeting be adopted.

D. ACTION ITEMS

1. DRAFT AERR/Three Year Education Plan – (Leslee Jodry) – see Tab 2

Recommendation: That the Board accept the 2019-2021 DRAFT AERR and Three Year Education Plan as presented.

2. Onoway Jr/Sr High School Field Trip – (Kevin Andrea) – see Tab 3

Recommendation: That the Board approve in principle the Onoway Jr/Sr High School Field trip to Encounters with Canada, scheduled for February 2nd – 8th, 2020, in Ottawa.

3. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA - (Anita Portsmouth)
2. PSBAA - (Judy Muir)
3. Superintendent's Report – (Kevin Andrea) – see Tab 4
4. Financial Reports – (Tamara Spong)
 - Minister's Announcement IMR
 - Insurance Update
 - Enrolment Report – see Tab 5

5. Committee Meeting Reports
 - ATA Negotiations Committee –(Barb Maddigan) – see Tab 6
 - Support/Admin Compensation Committee – (Christine Peck) – see Tab 7
 - Audit Committee – (Judy Muir) – see Tab 8
 - Advocacy Committee – (Anita Portsmouth) – see Tab 9
 - Communications Committee Meeting – (Sherry Jeffreys) – see Tab 10

6. Letter to Town of Whitecourt – (Linda Wigton) – see Tab 11
7. Valleyview Sign at School Site – (Linda Wigton)
8. Board Annual Work Plan – (Kevin Andrea) - see Tab 12
9. Motion Review Cycle – (Linda Wigton) – see Tab 13
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