

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
February 11, 2020 @ 1:00 p.m.

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**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 February 11, 2020 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

**C. DRAFT MINUTES OF THE JANUARY 14<sup>TH</sup>, 2020 REGULAR BOARD MEETING - (Linda Wigton) – see Tab 1**

Recommendation: That the draft minutes of the January 14<sup>th</sup>, 2020 Regular Board meeting be adopted.

## **D. ACTION ITEMS**

1. Hilltop High School International Field Trip – (Kevin Andrea) – see Tab 2

**Recommendation:** That the Board approve in full the Hilltop High School Iron Curtain Tour (Germany, Poland, Czech Republic, Hungary) scheduled from April 1<sup>st</sup> – 10<sup>th</sup>, 2020.

2. Hillside High School International Field Trip - (Kevin Andrea) – see Tab 3

**Recommendation:** That the Board approve in full the Hillside High School International Field trip to Ecuador, scheduled from April 1<sup>st</sup> – 11<sup>th</sup>, 2020.

3. Additional Action Items:

- a)
- b)

## **E. INFORMATION/REPORTS**

1. ASBA - (Anita Portsmouth)
2. PSBAA - (Judy Muir)
3. Superintendent's Report – (Kevin Andrea) – 4
4. Financial Reports – (Tamara Spong)
  - Division Financial Reports – see Tab 5
  - SJFR – December, 2019 – see Tab 6
  - Enrolment Report – see Tab 7
5. ASBIE Insurance Meeting Report – (Tamara Spong)
6. Advocacy Committee Meeting Record – (Anita Portsmouth) – see Tab 8
7. 2020 – 2021 DRAFT School Year Calendar – (Kevin Andrea) – see Tab 9
8. Graduation 2020 Schedule – (Kevin Andrea) – see Tab 10

9. Percentage of Absenteeism on Bus Cancellation Days – (Kevin Andrea) – see Tab 11
10. Letter from Board Chair – Grande Yellowhead – (Linda Wigton)
11. Board Annual Work Plan – ( Kevin Andrea) - see Tab 12
12. Motion Review Cycle – (Linda Wigton) – see Tab 13
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. Personnel – (Linda Wigton)
2. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**