

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt – by Teleconference
April 14, 2020 @ 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 April 14th, 2020 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

C. DRAFT MINUTES OF THE MARCH 10TH, 2020 FINANCE MEETING - (Linda Wigton) – see Tab 1

Recommendation: That the draft minutes of the March 10th, 2020 Finance meeting be adopted.

DRAFT MINUTES OF THE MARCH 10TH, 2020 REGULAR BOARD MEETING - (Linda Wigton) – see Tab 2

Recommendation: That the draft minutes of the March 10th, 2020 Special Board meeting be adopted.

DRAFT MINUTES OF THE MARCH 19TH, 2020 SPECIAL BOARD MEETING - (Linda Wigton) – see Tab 3

Recommendation: That the draft minutes of the March 19th, 2020 Special Board meeting be adopted.

D. ACTION ITEMS

1. 2021 – 2024 Capital Plan – (Randy Lovich) – see Tab 4

Recommendation: That the Board accept the 2020 – 2024 Capital Plan as presented.

2. 2020-2021 Fee Schedules – (Kevin Andrea)

Transportation Fees – 2020 – 2021 – see Tab 5

NOTE: Board Policy 18 – “Student Transportation Services” states that Student Transportation fees, shall be reviewed and approved annually by the Board, normally before May 1.

Recommendation: That the 2020 – 2021 Transportation Fees for Grant Ineligible students be increased to:

- \$336.00 to **\$353.00 per student**
- \$168.00 to **\$177.00 per half day ECS Student and \$353.00 per full day everyday ECS Student**
- \$840.00 to **\$883.00 Maximum per family (3 or more children)**
- \$350.00 to **\$368.00 per student Supplemental Bus Service Fee**
- \$175.00 to **\$184.00 ECS half day Alternate Seat Fee**
- \$875.00 to **\$920.00 Maximum per family Alternate Seat Fee (3 or more children)**
- \$5.50 to **\$5.80 Replacement Bus Pass**

2020 – 2021 Non-Alberta Students Tuition Fees – see Tab 6

Note: Admin Procedure 302 “Attendance of Non-Alberta Students” states that annually, no later than March 1st, the Superintendent shall recommend for the Board approval of a tuition fee for non-Alberta Students.

Recommendation: That the 2020 – 2021 tuition fee for Non-Alberta students be increased from:

\$7420.00 full year to **\$10,500.00 full year**
\$3714.50 half year to **\$5,250.00 half year**

2020 – 2021 Technology Access/Maintenance Fee

Recommendation: That the 2020 - 2021 Technology Access/Maintenance Fee be increased from:

\$30.00 to **\$31.50 per student grade 1-12**
\$15.00 to **\$15.75 per half-day ECS student**
\$30.00 to **\$31.50 per full day every day ECS student**

3. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA - (Anita Portsmouth)
 - ASBA 2020-2021 Budget Video – see Tab 7
<https://vimeo.com/403086039/eaceccaab7>
2. PSBAA - (Judy Muir)
3. Superintendent’s Report – (Kevin Andrea) – see Tab 8
4. Financial Reports – (Tamara Spong)
 - Division Financial Reports – see Tab 9
 - SJFR – February/March – see Tab 10
 - Enrolment Report – see Tab 11

5. Division Budget – (Kevin Andrea)
 - Preliminary Instructional Budget Information 2020 – 2021 – see Tab 12
 - NGPS 2020 – 2021 Budget – see Tab 13
 - Funding Model – Education Feb. 28/20 – see Tab 14
6. Insurance Update – (Tamara Spong)
7. Board Annual Work Plan – (Gerry Steinke) - see Tab 15
8. Motion Review Cycle – (Linda Wigton) – see Tab 16
9. Trustee Reports
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