

BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt – by Google Meet
May 26, 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

Randy Lovich – Director of Maintenance

- Capital Maintenance & Renewal Stimulus Proposal

C. DRAFT MINUTES OF THE MAY 5TH, 2020 REGULAR BOARD MEETING - (Linda Wigton) – see Tab 1

Recommendation: That the draft minutes of the May 5th, 2020 Special Board meeting be adopted.

D. ACTION ITEMS

1. Budget 2020 - 2021 – (Tamara Spong) – Tab 2 (Tamara to send out by email later today)

Recommendation: That the Board accept the Budget 2020 – 2021 document as presented.

2. 2020 – 23 Three Year Education Plan DRAFT – (Leslee Jodry) – see Tab 3

Recommendation: That the Board approve the 2020-23 Three Year Education Plan as amended.

3. Insurance – (Tamara Spong)
(Information from ASBIE and ARMEC coming the evening of May 25, 2020)
When we are in receipt of this information, a recommendation will be brought forward.)

4. Capital Maintenance & Renewal Stimulus Proposal – (Randy Lovich) – see Tab 4

Recommendation: That the Board approve the Capital Maintenance and Renewal Stimulus Proposal as presented.

5. Hilltop High School International Field Trip – (Kevin Andrea) – see Tab 5

Recommendation: That the approve in principle the Hilltop High School International Field Trip to Germany, Czech Republic, Poland and Hungary, scheduled from March 26th – April 4th, 2021.

6. Rescind Motion No. 4178-20 – (Kevin Andrea) – see Tab 6

Recommendation: That the Board rescind Motion No. 4178-20 approving in principle Hilltop High International Field Trip to Scotland and Ireland Tour scheduled for March 26th – April 4th, 2021.

7. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA - (Anita Portsmouth)
 - ASBA SGM Discussion – (Linda Wigton)
(Where to hold Zoom meeting)
2. PSBAA - (Judy Muir)
3. Superintendent's Report – (Kevin Andrea) – see Tab 7
4. Financial Reports – (Tamara Spong)
 - Division Financial Reports - April – see Tab 8
 - SJFR – April – see Tab 9
 - Enrolment Report - April – see Tab 10
5. Audit Committee Update – (Judy Muir)
6. Student Attendance Report – (Leslee Jodry) – see Tab 11
7. Board Meeting Dates 2020 – 2021 – (Kevin Andrea) – see Tab 12
8. Board Annual Work Plan – (Gerry Steinke) - see Tab 13
9. Motion Review Cycle – (Linda Wigton) – see Tab 14
10. Trustee Reports
11. 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