

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
March 10th, 2015 – 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call @ 10:00 a.m.
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the March 10th, 2015 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

C. DRAFT MINUTES OF THE FEBRUARY 24TH, 2015 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the February 24th, 2015 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Hillside High School Field Trip: - (Kevin Andrea) – see Tab 2

Recommendation: That the Board approve in principle the Hillside Jr./Sr. High international field trip , Free the Children Community”, Nicaragua, scheduled for March 21st – 28th, 2016.

2. Fox Creek School Field Trip: (Kevin Andrea) – see Tab 3

Recommendation: That the Board approve in full the Fox Creek School international field trip to London, Paris France and Rome Italy scheduled for April 2nd – 11th, 2015.

3. Hilltop High School Field: - (Kevin Andrea) – see Tab 4

Recommendation: That the Board approve in full the Hilltop High School international field trip to Ireland and Scotland, scheduled for April 2nd – 10th, 2015.

4. MLA Meetings: - (Kevin Andrea)

Recommendation: That the Board schedule meetings with MLA's VanderBurg and McDonald.

5. Letter from Lac Ste. Anne County: - (Kevin Andrea) – see Tab 5

Recommendation: That the Board Support the Space Camp Program offered by Lac Ste. Anne County.

6. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 6
3. Finance – (Michael Gramatovich)
 - Site Finance Reports as at February 28th 2015 - see Tab 7
4. MD of Greenview Letter – (Kevin Andrea) – see Tab 8
5. Using Grade 1 – 12 Funding for Kindergarten – (Gerry Steinke)
6. Infrastructure funds distributed to Boards on Equitable Basis
- (Gerry Steinke)
7. Letter from Ministry of International and Intergovernmental Relations –
(Kevin Andrea) – Tab 9
8. Rural Ed Symposium Report – (Judy Muir)
9. Rural Boards: re Transportation Report – (Judy Muir)
10. Annual Board Work Plan – (Jim Govenlock) – see Tab 10
11. Enrolment Report – (Kevin Andrea) – see Tab 11
12. Suspension Report – (Kevin Andrea) – see Tab 12
13. Additional Report Items:
 - a)
 - b)

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. Support/Admin Compensation Meeting Record – (Gerry Steinke)
– see Tab 13
2. ATA/Staff Liaison Committee Meeting Record – (Cindy Granley)
– see Tab 14
3. Advocacy Committee Meeting Record – (Beverly Smith) – see Tab 15
4. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT