

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
May 12th, 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 May 12th, 2015 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

**C. DRAFT MINUTES OF THE APRIL 28TH, 2015 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the April 28th, 2015 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Locally Developed Courses – (Kevin Andrea)

Recommendation: That the Board approve to authorize the use of the following Locally Developed Course acquired from Northern Lights School Division No. 69 from September 1st, 2015 – August 31st, 2016: Class V Driver Training 35 (3 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

2. Minister's Student Advisory Council – (Judy Muir) – see Tab 2

Recommendation: That the Board serve as a Mentor Board supporting the travel and accommodation cost, for one of the student delegates.

3. Onoway High School International Field Trip – (Kevin Andrea) – see Tab 3

Recommendation: That the Board approve in principle the Onoway High School international field trip to tour Germany, Czech Republic and Austria, scheduled for April 11th – April 22nd, 2017.

4. Direction for Budget 2015 - (Kevin Andrea) – see Tab 4

Re: Governance, Maintenance, Transportation and System Admin

5. Letters of Congratulations and Thanks – (Judy Muir)

Recommendation: That the Board extend letters of congratulations to incoming Premier and local MLA's and letters of thanks to outgoing local MLA's.

6. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 5
3. Finance – (Michael Gramatovich)
 - Site Finance Reports as of April 30th, 2015 - see Tab 6
4. Ward/Electoral Subdivision Boundaries – (Michael Gramatovich)
 - see Tab 7
5. Certificate of Environmental Accomplishment – (Michael Gramatovich)
 - see Tab 8
6. ASEBP – (Michael Gramatovich)
 - Level 1 Health Benefit Claims Experience Report – see Tab 9
 - Premium Rate Notification for the 2015/16 School Year – see Tab 10
7. Update to Transition to Retirement Incentive Plan – (Kevin Andrea)
8. Enrolment Report – (Kevin Andrea) – see Tab 11
9. Suspension Report – (Kevin Andrea) – see Tab 12
10. Board Annual Work Plan – (Jim Govenlock) – see Tab 13
11. 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. Dealing with Privileged Information – (Judy Muir)

2. Additional In-Camera Items:

a)

b)

J. ADJOURNMENT