

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
October 16, 2018 – 5:00 p.m.

A. OPENING

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

Recommendation: That the agenda for the October 16th, 2018 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

5:15 p.m. – Gerry Steinke, First Vice President & Brian Callaghan, Executive Director, PSBAA – see Tab 1

- “Together for Students” Presentation

C. DRAFT MINUTES OF THE SEPTEMBER 18TH, 2018 REGULAR BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the September 18th, 2018 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Fox Creek: Alberta/Iceland (ALICE) Student Exchange Program – (Kevin Andrea) – see Tab 3

Recommendation: That the Board approve in full Fox Creek School participating in the Student Exchange Program to Iceland schedule from November 3rd to November 11th, 2018.

2. Hillside Jr/Sr High School Field Trip – (Kevin Andrea) – see Tab 4

Recommendation: That the Board approve in full the Hillside Jr/Sr High School field trip to Ottawa, Encounters with Canada, scheduled for November 18th – 24th, 2018.

3. Additional Action Items:

a)

b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - PSBAA Work Plan – see Tab 5
2. Superintendent's Report – (Kevin Andrea) – see Tab 6
3. Finance Reports – (Lachlan Whatley)
 - Monthly Bank Statements for September, 2018 – see Tab 7
 - School Jurisdiction Financial Reports for September, 2018 – see Tab 8
 - Enrolment Report as of October 5, 2018 – see Tab 9
4. October 30, 2018 Organizational Meeting Start Time – (Kevin Andrea)
 - 3:00 p.m. – Organizational Meeting
 - 5:00 p.m. – Regular Board Meeting

5. Alberta Education Minister Apologizes re: Test – (Kevin Andrea) – see Tab 10
6. Alberta Education Business Plan Submission– (Linda Wigton/Sarah Healy) – see Tab 11
7. Regional Municipalities Meeting Report – (Judy Muir)
8. Advocacy Committee Meeting Record – (Sarah Healy) – see Tab 12
 - Advocacy Plan for 2018 – 2019
9. City of St. Albert Letter – (Kevin Andrea) – see Tab 13
10. Instructional Hours 2018 – 2019 – (Kevin Andrea) – see Tab 14
11. Appreciation Evening Report – (Sherry Jeffreys)
12. Yellowhead Regional Library Report – (Barb Maddigan)
13. Board Annual Work Plan – (Linda Wigton) – see Tab 15
14. Motion Review Cycle – (Judy Muir) – see Tab 16
15. 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

- a) PSBAA/ASBA Costing – October 30, 2018 Organizational Meeting
- b) Trustee Tax Exemption Information – October 30, 2018 Organizational Meeting

H. MEETING HIGHLIGHTS

I. IN-CAMERA ITEMS (Land, Labour, Legal)
Note: (Trustees and Senior Administration only)

1. Additional In-Camera Items:

a)

b)

J. ADJOURNMENT