

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
December 11, 2018 – 5:00 p.m.

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**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 December 11, 2018 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

5:15 p.m. – PB & Jam – Performance by Percy Baxter School

5:30 p.m. – David Quick & Debbie Vance, Dual Credit

- Career Exposure Boot Camp and Dual Credit – see Tab 1

**C. DRAFT MINUTES OF THE NOVEMBER 13, 2018 REGULAR BOARD MEETING  
- (Judy Muir) – see Tab 2**

Recommendation: That the draft minutes of the November 13<sup>th</sup>, 2018 Regular Board meeting be adopted.

**DRAFT MINUTES OF THE NOVEMBER 29, 2018 SPECIAL BOARD  
MEETING - (Judy Muir) – see Tab 3**

Recommendation: That the draft minutes of the November 29<sup>th</sup>, 2018 Special Board meeting be adopted.

**D. ACTION ITEMS**

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

Recommendation: That the Board approve in principle the Hillside Jr/Sr School Field Trip to Ottawa, Ontario for the National Music Festival, scheduled for May 14<sup>th</sup> – 19<sup>th</sup>, 2018.

2. Johnson Controls Energy Saving Program – (Lachlan Whatley)

Recommendation: That we proceed with the Energy Performance Contract to deliver a comprehensive set of capital improvements that deliver utility and operational cost reduction to a maximum of 3 (three) million dollars.

3. Additional Action Items:

- a)
- b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA

- PSBC Meeting Highlights – (Judy Muir) – see Tab 5

2. Superintendent’s Report – (Kevin Andrea) – see Tab 6

3. Finance Reports – (Lachlan Whatley)
  - Bank Statements as of October 31, 2018 – see Tab 7
  - Bank Statements as of November 30, 2018 – see Tab 8
  - School Jurisdiction Financial Reports for September, 2018 – see Tab 9
  - Enrolment Report as of November 30, 2018 – see Tab 10
4. Detailed list of Trustee Costings year end 2018 & Fall Budget 2019 – (Lachlan Whatley) – see Tab 11
5. Operating & Capital Reserves Reconciliation of Year End Financial and Fall Budget 2019 – (Lachlan Whatley) – see Tab 12
6. Letter to Mayor Louis Belland – (Judy Muir) – see Tab 13
7. Alberta Transportation’s Mandatory Entry Level Training Program Announcement – (Kevin Andrea) – see Tab 14
8. Letter of Response re: Cannabis from Minister of Justice – (Kevin Andrea) – see Tab 15
9. Letter – Lac Ste. Anne County: 18/19 Representatives/Appointments – (Kevin Andrea) – see Tab 16
10. East End Regional Municipalities Contact Information – (Kevin Andrea) – see Tab 17
11. Rural Caucus of Alberta School Boards (RCASB) Communication – (Kevin Andrea) – see Tab 18
12. Renewing Local Democracy in Alberta – (Kevin Andrea) – see Tab 19
13. Board Annual Work Plan – (Kevin Andrea) – see Tab 20
14. Motion Review Cycle – (Judy Muir) – see Tab 21
15. Trustee Reports
16. 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**