

BOARD AGENDA Regular Board Meeting

Division Office, Whitecourt February 12, 2019 – 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

<u>Recommendation</u>: That the agenda for the February 12th, 2019 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

5:15 p.m. – Jason Yaremchuk – Director of Information Technology

C. DRAFT MINUTES OF THE JANUARY 29TH, 2019 REGULAR BOARD MEETING - (Judy Muir) - see Tab 1

<u>Recommendation</u>: That the draft minutes of the January 29th, 2019 Regular Board meeting be adopted.



D. ACTION ITEMS

1. Fox Creek Tour Group 2019 – (Kevin Andrea) – see Tab 2

Recommendation: That the Board approve in full the Fox Creek international field trip to Scotland, Ireland, England and Paris, scheduled for April 19th, 2019 – April 30th, 2019.

2. <u>2019 – 2020 Non-Alberta Students Tuition Fees</u> – (Kevin Andrea) – see Tab 3

Note: Admin Procedure 302 "Attendance of Non-Alberta Students" states that annually, no later than March 1st, the Superintendent shall recommend for the Board approval of a tuition fee for non-Alberta Students.

Recommendation: That the 2019 – 2020 tuition fee for Non-Alberta students be increased from:

\$7420.00 full year to \$10,000.00 full year \$3714.50 half year to \$5,000.00 half year

- 3. Additional Action Items:
 - a)
 - b)

E. INFORMATION/REPORTS

- 1. ASBA (Linda Wigton) / PSBAA (Anita Portsmouth)
- 2. Superintendent's Report (Kevin Andrea) see Tab 4
- 3. Financial Reports (Milly McGregor)
 - Financial Reporting Profile see Tab 5
 - Division Finance Report see Tab 6
 - Student Enrolment Report January 31, 2019 see Tab 7

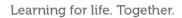


- 4. Administrative Procedures (Kevin Andrea) see Tab 8
 - AP 110 School Councils
 - AP 210 Early Childhood Services
 - AP 208 Remembrance Day
- 5. 45 CEU Credit Funding Cap (Kevin Andrea) see Tab 9
- 6. Letter of response to Town Annexation Plan (Kevin Andrea) see Tab 10
- 7. Board Annual Work Plan (Barb Maddigan) see Tab 11
- 8. Motion Review Cycle (Judy Muir) see Tab 12
- 9. Trustee Reports
- 10. 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