

**BOARD AGENDA**  
**Regular Public Board Meeting**  
Division Office, Whitecourt  
October 6<sup>th</sup>, 2015 – 10:00 a.m.

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**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 October 6<sup>th</sup>, 2015 Regular Public Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

**C. DRAFT MINUTES OF THE SEPTEMBER 22<sup>ND</sup>, 2015 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1**

**Recommendation:** That the draft minutes of the September 22<sup>nd</sup>, 2015 Regular Public Board meeting be adopted.

## D. ACTION ITEMS

1. By-Election for Ward 3, Electoral Subdivision No. 2 – (Michael Gramatovich)

**Recommendation:** that the Board hold a By-Election on November 30<sup>th</sup>, 2015 for the position of School Board Trustee for Ward 3, Electoral Subdivision No. 2.

2. Advance Voting – (Michael Gramatovich) – see Tab 2

**Recommendation:** that the Board provide for holding an advance vote for the upcoming School Board By-Election.

3. By-Law No. 2-15 (Nomination Papers) - (Michael Gramatovich) – see Tab 3

**Recommendation:** that the Board approve By-Law No. 2-15 (Nomination Papers) as presented.

4. By-Law No. 3-15 (Deposit) – (Michael Gramatovich) – see Tab 4

**Recommendation:** that the Board approve By-Law No. 3-15 (Deposit) as presented.

5. Policy Committee Meeting Record – (Jim Govenlock) – see Tab 5

Policy 7 – “Board Operations”

To clarify: No. 8 Motions was revisited and wording is such to allow trustees to dispose of items on the Agenda in one motion.

Policy 8 – “Committees of the Board”

**Recommendation:** Affirm as amended.

Policy 9 – “Board Representatives”

**Recommendation:** Affirm as amended.

Policy 10 – “Policy Making”

**Recommendation:** Affirm as amended.

Policy 11 – “Board Delegation of Authority”

**Recommendation:** Affirm as amended.

Policy 12 – “Role of the Superintendent”

**Recommendation:** Affirm as amended.

Policy 13 – “Appeals and Hearings Regarding Student Matters”

**Recommendation:** Affirm as presented.

Policy 14 - “Hearings on Teacher Transfers”

**Recommendation:** Affirm as presented.

Policy 15 – “School Operational Viability”

**Recommendation:** Affirm as presented.

Policy 16 – “School Closure”

**Recommendation:** Affirm as presented.

Policy 17 – “Recruitment and Selection of Personnel”

**Recommendation:** Affirm as presented.

Policy 18 – “Student Transportation Services”

**Recommendation:** Affirm as amended.

6. Hillside High School Field Trip – (Kevin Andrea) – see Tab 6

**Recommendation:** that the Board approve in principle the Hillside Jr/Sr High School field trip for the 100<sup>th</sup> Anniversary of the Battle of Vimy Ridge from April 3<sup>rd</sup> – April 7<sup>th</sup>, 2017.

7. Additional Action Items

- a)
- b)

## **E. INFORMATION/REPORTS**

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 7
3. Finance Position – (Michael Gramatovich) – see Tab 8
4. CEU Analysis – (Michael Gramatovich) – see Tab 9
5. Health Spending Account History – (Michael Gramatovich) – see Tab 10
6. Meeting with Minister Report – (Judy Muir)
7. ASBA Day of Advocacy Report – (Judy Muir)
8. Meeting with Mac McDonald, ASBA Labour Relations – (Kevin Andrea)  
(October 22, 2015 – 3:00 p.m. Northcote Mtg. Room – Sutton Place)
9. Appreciation Evening Report – (Sherry Jeffreys)
10. September 30, 2015 Enrolment Report – (Michael Gramatovich)  
– see Tab 11
11. Requests for Information – (Michelle Brennick)

- Has FTE decreased for support staff in the last couple of years?
- Workload shifts in principal teaching time?
- Can we do our Board meetings by live feed stream? Costs? (Kevin Andrea) – see Tab 12

12. YRL Report – (Terry Slemko) – see Tab 13

13. Board Annual Work Plan – (Jim Govenlock) – see Tab 14

14. 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.

2.

3. Additional In-Camera Items:

a)

b)

**J. ADJOURNMENT**