

**BOARD AGENDA**  
**Regular Public Board Meeting**  
Division Office, Whitecourt  
November 10<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.
  - Oath of Office – Robyn O'Neill
2. Additions/deletions to the Agenda
  - a)
  - b)
3. Acceptance of the Agenda

**Recommendation:** That the agenda for the November 10<sup>th</sup>, 2015 Regular Public Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

- 11:00 a.m. – John Shoemaker (Clews & Shoemaker)
- Audited Financial Statement

**C. DRAFT MINUTES OF THE OCTOBER 20<sup>TH</sup>, 2015 ORGANIZATIONAL MEETING - (Judy Muir) – see Tab 1**

**Recommendation:** That the draft minutes of the October 20<sup>th</sup>, 2015 Organizational Board meeting be adopted.

**DRAFT MINUTES OF THE OCTOBER 20<sup>TH</sup>, 2015 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 2**

**Recommendation:** That the draft minutes of the October 20<sup>th</sup>, 2015 Regular Public Board meeting be adopted.

**D. ACTION ITEMS**

1. Annual School Operational Viability Report – (Kevin Andrea) – see Tab 3

**Recommendation:** that the Board accept the Annual School Operational Viability Report as presented. (Policy 15 – School Operational Viability included)

2. Group Benefits Insurance Committee Meeting Record – (Jim Govenlock) see Tab – 4

**Recommendation:** that the Board accept the recommendation of the Group Benefits Insurance Committee.

3. Audited Financial Statement – (Michael Gramatovich) – see Tab 5

**Recommendation:** that the Board accept the Audited Financial Statement for the period ending August 31<sup>st</sup>, 2015.

4. Additional Action Items

- a)
- b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA
  - Wording of Zone 2/3 Motion re: Proposed Policies – see Tab 6
  - ASBA Proposed Policy Position – FGM 15: Self-identification process for First Nations, Metis or Inuit Students – see Tab 7

- ASBA Proposed Policy Position – FGM 15: Curriculum Content – Consent – See Tab 8
  - ASBA Proposed Emergent Issue – FGM 15: ASBA Provincial Bargaining Unit – see Tab 9
  - Emergent Item for Consideration at FGM – see Tab 10
  - Board Position – Membership on ASBA and ASEBP
  - Board Position – Local Bargaining
2. Superintendent’s Report – (Kevin Andrea) – see Tab 11
  3. Policy and procedures related to School Act Sections 45.1 & 16.1 – (Kevin Andrea) – see Tab 12
  4. Community Use of Schools – (Kevin Andrea) – see Tab 13
  5. Progress in International Reading Literacy Study 2016 – (Kevin Andrea) – see Tab 14
  6. Centre for Innovation, Trade and Technology Meeting – (Kevin Andrea) – see Tab 15
  7. YRL Organizational Meeting Highlights – (Terry Slemko) – see Tab 16
  8. Enrolment Report – (Michael Gramatovich) – see Tab 17
  9. Suspension Report – (Kevin Andrea) – see Tab 18
  10. 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. Additional In-Camera Items:
    - a)
  
    - b)
  
- J. ADJOURNMENT**