

**BOARD AGENDA**  
**Regular Public Board Meeting**  
Division Office, Whitecourt  
November 24<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 November 24<sup>th</sup>, 2015 Regular Public Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

10:30 a.m. – Delegation – Fox Creek School Playground – see Tab 1

11:15 a.m. – Sheila Ranslam, Assistant Superintendent

- AERR & Three Year Education Plan 2015-2018 – see Tab 2

1:00 p.m. – Rhett Czaban , Director of Transportation

- Transportation – Sangudo Bus Routes

**C. DRAFT MINUTES OF THE NOVEMBER 10<sup>TH</sup>, 2015 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 3**

Recommendation: That the draft minutes of the November 10<sup>th</sup>, 2015 Regular Public Board meeting be adopted.

**D. ACTION ITEMS**

1. AERR and Three Year Education Plan – (Sheila Ranslam)

**Recommendation:** that the Board accept the DRAFT AERR and Three Year Education Plan 2015 – 2018 as presented.

2. Additional Action Items

- a)
- b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 4
3. Finance – (Michael Gramatovich)
  - Fall Update Report to 2015/16 Budget – Tab 5
  - Bank Statements as of October 31<sup>st</sup>, 2015 – see Tab 6
4. Town of Fox Creek Multi Plex – (Kevin Andrea) – see Tab 7
5. Municipal District of Greenview No. 16 Letter – (Kevin Andrea) – see Tab 8

6. Board Annual Work Plan – (Jim Govenlock) – see Tab 9
  7. Trustee Reports
  8. 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. PSBAA Legal Update
  2. Additional In-Camera Items:
    - a)
    - b)
- J. ADJOURNMENT**