

**BOARD AGENDA**  
**Regular Public Board Meeting**  
Division Office, Whitecourt  
January 26<sup>th</sup>, 2016 – 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 January 12, 2016 Regular Public Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

10:30 a.m. – Cheryl Lovich – Health & Safety Services Coordinator

- Current School Evacuation Process for Emergency Situations

10:50 a.m. – Randy Lovich – Director of Maintenance

- Johnson Control Reto-fit Current Program
- General Maintenance Report

**C. DRAFT MINUTES OF THE JANUARY 12<sup>TH</sup>, 2015 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1**

**Recommendation:** That the draft minutes of the January 12<sup>th</sup>, 2015 Regular Public Board meeting be adopted.

**D. ACTION ITEMS**

1. Superintendent/Board Self-Evaluation Review Dates – (Kevin Andrea)

**Recommendation:** that the Board proceed with the Superintendent/Board Self-Evaluation as per on a date to be determined by the Board.

2. School Calendar 2016-2017 – (Kevin Andrea) – see Tab 2

**Recommendation:** that the Board approve the 2016-2017 School year calendar as presented.

3. Additional Action Items

- a)
- b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA

2. Superintendent's Report – (Kevin Andrea) – see Tab 3

3. Finance – (Michael Gramatovich) – see Tab 4

- Bank Statements as of November 30<sup>th</sup>, 2015
- Bank Statements as of December 31<sup>st</sup>, 2015

4. Guidelines for Building Collaboration and Capacity in Education Grant Program – (Kevin Andrea) – see Tab 5

5. Alberta Healthy School Community Wellness Fund - Jurisdictional Wellness Grant – (Kevin Andrea)
6. International Travel Update – (Kevin Andrea)
7. Town of Onoway Request Response – (Kevin Andrea) – see Tab 6
8. Rural Transportation – Letter to Minister Eggen – (Kevin Andrea) – see Tab 7
9. Board Annual Work Plan – (Jim Govenlock) – see Tab 8
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. ATA Negotiations – (Jim Govenlock)
2. Guidelines for Best Practices: Creating Learning Environments that Respect Diverse Sexual Orientations, Gender Identities and Gender Expressions – (Kevin Andrea) - see Tab 9
3. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**