

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
April 19th, 2016 – 10:00 a.m.

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 April 19th, 2016 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

- 10:30 a.m. - Jason Yaremchuk – Director of Information Technology
- Technology Update
- 11:00 a.m. - Learning Services Report
- January Diploma Exam Writing Report

C. DRAFT MINUTES OF THE APRIL 5TH, 2016 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the April 5th, 2016 Regular Board meeting be adopted.

D. ACTION ITEMS

1. 2016 – 2017 School Fees – (Michael Gramatovich) – see Tab 2
Note: Admin Procedure 505 “Student Curricular Fees” states that the Board shall establish annually a maximum student curricular fee no later than April 1st.

Recommendation: that the 2016-2017 Mandatory Student Curricular Fees remain at:

Elementary (includes ECS) - \$60.00
Junior High - \$85.00
Senior High - \$110.00 (Adult returning to take a course – charge of \$100.00 plus Instructional Fee)

2. 2016 – 2017 Non-Alberta Students Tuition Fees – (Michael Gramatovich) – see Tab 3

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

Recommendation: that the 2016-2017 tuition fee for Non-Alberta students remain at:

\$7429.00 full year
\$3714.50 half year

3. 2016 – 2017 Transportation fees for Grant Ineligible Students – (Michael Gramatovich) – see Tab 4
Note: Board Policy 18 “Student Transportation Services” states that the Board shall establish annual transportation fees for students no later than May 1st.

Recommendation: that the 2016-2017 Transportation fees for Grant Ineligible Students remain at:

\$290.00 per student
\$145.00 per half day ECS Student and \$290 per full day everyday ECS Student
\$72 Maximum per family

4. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

- ASBA Budget and Bylaws Bulleting 2016 – TAB 5
- Policy Positions under Consideration – Tab 6

2. Superintendent's Report – (Kevin Andrea) – see Tab 7

3. Finance – (Michael Gramatovich)

- Bank Statements as of March 31st, 2016 – see Tab 8

4. ASEBP – Rate Notification 2016-17 – (Michael Gramatovich) – see Tab 9

5. Provincial Jurisdictional Report – (Michael Gramatovich) – see Tab 10

6. Budget 2016 Discussion – (Kevin Andrea)

7. YRL Report – (Terry Slemko)

8. Suspension Report – (Kevin Andrea) – see Tab 11

9. 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. Letter to Western Cree – (Kevin Andrea) – see Tab 12
2. Discussion on First Nations Educational Services Agreement (Kevin Andrea)
– see Tab 13
3. NGPS TEBA Submission – (Kevin Andrea) – see Tab 14
4. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT