

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
June 29th, 2016 - 10:00 a.m.

A. OPENING

1. Call to Order and Roll Call
2. Additions/deletions to the Agenda
 - a)
 - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the June 29th, 2016 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

Nil

**C. DRAFT MINUTES OF THE June 14TH, 2016 FINANCE MEETING
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the June 14th, 2016 Finance meeting be adopted.

DRAFT MINUTES OF THE June 14TH, 2016 REGULAR BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the June 14th, 2016 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Budget 2016/2017 – (Michael Gramatovich)
 - a) Preliminary Budget 2016/17 (amended) – see Tab 3
 - b) Alberta Ed Budget Report – see Tab 4

Recommendation: that the Board approve the Budget Report for the period ending August 31st, 2017.

Recommendation: that the Board transfer from Onoway High School's Operating Reserves to Capital Reserves the sum of \$93,283.50 for the development of the Onoway High School Track.

2. Additional Action Items
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 5
3. Mobile Technology Roaming Charges – (Kevin Andrea)
4. Motion Review Cycle –(Jim Hailes) – see Tab 6
5. Letters to Municipalities –Fall Meetings – (Kevin Andrea) – see Tab 7
6. Letter to Edwin Parr Award Winner – (Kevin Andrea) – see Tab 8

7. YRL Report – (Terry Slemko) – see Tab 9

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.

2.

3. Additional In-Camera Items:

- a)
- b)

J. ADJOURNMENT