

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
May 24th, 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 May 24th, 2016 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

- 10:10 a.m. Cheryl Lovich – Health & Safety Services Coordinator
- Engaging with our Communities – Emergency Preparedness
- 10:30 a.m. Randy Lovich – Director of Maintenance
- IMR Update
- 1:00 p.m. John Lobo – Principal, Onoway Jr/Sr Highschool
- New Onoway High School Update

C. DRAFT MINUTES OF THE MAY 10TH, 2016 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the May 10th, 2016 Regular Board meeting be adopted.

D. ACTION ITEMS

1. IMR Plan 2016-2017 – (Kevin Andrea) – see Tab 2

Recommendation: That the Board accept the IMR Plan as information.

2. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - ASBA Developing Student Voice Program – see Tab 3
 - ASBA President's Email #58 – see Tab 4
 - PSBAA – Sturgeon School Division Letter – see Tab 5
2. Superintendent's Report – (Kevin Andrea) – see Tab 6
3. Budget 2016 – (Michael Gramatovich) – see Tab 7
4. Finance – (Michael Gramatovich)
 - Site Finance Report as of April 30th, 2016 – see Tab 8
5. Rural Education Symposium 2017 – (Kevin Andrea) – see Tab 9
6. Support Admin Compensation Meeting – (Kevin Andrea)
7. Communications Committee Meeting – (Kevin Andrea)
8. Booking Hotel Rooms for Trustee Events – (Kevin Andrea)

9. Graduation Dates – (Kevin Andrea) – see Tab 10
10. Terry Fox Donation History Report – (Kevin Andrea) – see Tab 11
11. 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. Western Cree Tuition Update – (Kevin Andrea)
2. Staffing Update – (Kevin Andrea)
3. MSR Update – (Michael Gramatovich) – See Tab 12
4. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT