

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
December 13th, 2016 – 10:00 a.m.

Christmas Board/Staff Lunch will commence at 11:45 noon.

A. OPENING

1. Call to Order and Roll Call @ 10:00 a.m.
2. Trustee Absence – (Michael Gramatovich)

Recommendation: That Trustee O'Neill is authorized to be absent from the December 13th Regular Board Meeting and that the Trustee's absence from the Board Meetings of November 1st, 15th and 24th, 2016 are also authorized.

3. Additions/deletions to the Agenda

- a)
- b)

4. Acceptance of the Agenda

Recommendation: That the agenda for the December 13th, 2016 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

10:30 a.m. **NGPS Program Trail Blazing**

-11:30 a.m. – Michelle Brennick, Deputy Superintendent, David Quick & Debbie Vance, Dual Credit

- NGPS Central Services
- Grasmere, OES, Rich Valley & Darwell – Student Presentation
 - CTF Week 1 – see Tab 1

C. MINUTES OF THE NOVEMBER 15TH, 2016 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 2

Recommendation: That the minutes of the November 15th, 2016 Regular Public Board meeting be adopted.

MINUTES OF THE NOVEMBER 24TH, 2016 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 3

Recommendation: That the minutes of the November 24th, 2016 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Locally Developed Course – (Kevin Andrea)

Recommendation: that the Board approve to authorize the use of the following Locally Developed Course acquired from Grande Yellowhead Public School Division No. 77 from February 1st, 2016 – January 31st, 2020: Foundations in Industry Workplace Safety 35 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

2. Onoway High School Field Trip – (Kevin Andrea) – see Tab 4

Recommendation: that the Board approve in principle Onoway High School's field trip for three students to attend Encounters with Canada program in Ottawa: Destiny Potts – Science & Ecology April 23 – April 29, 2017; Celine Sewepagaham – Vimy: Canada's Coming of Age April 2 – April 8, 2017 and Kennedy Tuccaro – International Relations February 12 – February 19, 2017.

3. Letter Requesting Boards to forward Policy Position – (Gerry Steinke)

Recommendation: that the Board endorse the wording of the proposed policy position on Language of Identity for ASBA and forward it to Zone 2/3 for consideration.

Recommendation: that the Board move to coordinate a provincial strategy to advance in each Zone the policy position on Language of Identity for ASBA.

4. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

- ASBA Zone 2/3 Nov. Meeting Report – (Jim Hailes) – see Tab 5
- ASBA Strategic Plan and ASBA Budget – see Tab 6
- Voting Results – Michael Gramatovich – see Tab 7
- Voting Results – Edmonton Public – (Kevin Andrea) – see Tab 8
- PSBAA Meeting Report – (Gerry Steinke) – see Tab 9

2. Superintendent’s Report – (Kevin Andrea) – see Tab 10

3. Finance – (Michael Gramatovich) (PowerPoint Presentation)

- Alberta’s Funding Distribution Model
- Allocation of Funds to Colony Schools

4. Home Education – (Kevin Andrea) – see Tab 11

5. Rutherford Scholarship Inquiry - (Kevin Andrea) – see Tab 12

6. Enhanced Service on Bus Routes – (Kevin Andrea) – see Tab 13

7. Invitation to share information with members regarding Committees – (Kevin Andrea) – see Tab 14

8. Foothills School Division Letter - Curriculum Survey and Opportunity for Input – (Kevin Andrea) – see Tab 15

9. Buffalo Trail Public Schools Letter – Rural School Board Group – (Kevin Andrea) – see Tab 16
10. Rocky View Schools Letter – School Reserve Sites- (Kevin Andrea) – see Tab 17
11. Bill C-241 Letters – (Kevin Andrea) – see Tab 18
12. YRL Report – (Terry Slemko)
13. Enrolment Report – (Michael Gramatovich) – see Tab 19
14. Suspension Report – (Kevin Andrea) – see Tab 20
15. Board Annual Work Plan – (Jim Govenlock) – see Tab 21
16. Motion Review Cycle – (Michael Gramatovich) – see Tab 22
17. Trustee Reports
18. Additional Report Items:
 - a)
 - b)

Recommendation: that the Board accept Information/Reports E1-E18 as information.

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 Committee Meeting Report (Nov. 29) – (Jim Govenlock)
- see Tab 23

2. CUPE Negotiations Meeting Report (Support/Admin Committee-
Nov. 29/30) – (Terry Slemko)
3. School Reserve Sites – (Kevin Andrea)
4. Ward Representation/By-Law Requirements – (Kevin Andrea) – see Tab 24
5. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT