

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
January 24, 2017 – 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 January 24th, 2017 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

C. MINUTES OF THE JANUARY 10TH, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the minutes of the January 10th, 2017 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Policy Meeting Record – (Sherry Jeffreys) – see Tab 2

Policy 1 – Divisional Identity and Foundational Statements

Deferred to the next Policy Committee meeting.

Policy 2 – Role of the Board

Recommendation: Affirm as amended.

Policy 3 – Role of the Trustee

Recommendation: Affirm as presented.

Policy 4 – Trustee Code of Conduct

Recommendation: Affirm as presented.

Policy 5 – Role of the Board Chair

Recommendation: Affirm as presented.

Policy 6 – Role of the Vice-Chair

Recommendation: Affirm as amended.

Policy 7 – Board Operations

Deferred to the next Policy Committee meeting.

Policy 8 – Committees of the Board

Recommendation: Affirm as presented.

Policy 9 – Board Representatives

Recommendation: Affirm as amended.

Policy 10 – Policy Making

Recommendation: Affirm as presented.

Policy 11 – Board Delegation of Authority

Recommendation: Affirm as presented.

Policy 12 – Role of the Superintendent

Recommendation: Affirm as presented.

Policy 13 – Appeals and Hearings Regarding Student Matters

Recommendation: Affirm as amended.

Policy 14 – Hearings on Teacher Transfers

Recommendation: Affirm as presented.

Policy 15 – School Operational Viability

Recommendation: Affirm as presented.

Policy 16 – School Closure

Recommendation: Affirm as presented.

Policy 17 – Recruitment and Selection of Personnel

Recommendation: Affirm as presented.

Policy 18 – Student Transportation Services

Deferred to the next Policy Committee meeting.

2. Fox Creek International Field Trip – (Kevin Andrea) – see Tab 3

Recommendation: That the Board approve in principle Fox Creek School's International field trip to Germany, Italy and Switzerland, scheduled for April 17th – April 26th, 2017.

3. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
2. Superintendent's Report – (Kevin Andrea) – see Tab 4
3. Finance – (Michael Gramatovich)
 - Bank Statement as of November 30th, 2016 – see Tab 5
 - Bank Statement as of December 31st, 2016 – see Tab 5
 - NGPS Quarterly Report – see Tab 6
4. Group 8760 – (Michael Gramatovich)
5. Advocacy Committee Meeting Record – (Judy Muir) – see Tab 7
6. Ad Hoc Awards Committee Meeting Record – (Jim Hailes) – see Tab 8
(AP 370 – Board Awarded Scholarships included)
7. Draft School Year Calendars – (Kevin Andrea) – see Tab 9
8. Bargaining Boot Camp Report – (Judy Muir)
9. Suspension Report – (Kevin Andrea) – see Tab 10
10. Motion Review Cycle – (Michael Gramatovich) – see Tab 11
11. Additional Report Items:
 - a)
 - b)

Recommendation: that the Board accept Information/Reports E1-E_____ 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. Transportation Expenditure Review – (Michael Gramatovich) – see Tab 12
2. Update on CUPE Negotiations – (Terry Slemko)
3. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT