

BOARD AGENDA
Regular Public Board Meeting
Division Office, Whitecourt
January 10, 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 10th, 2017 Regular Public Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

C. MINUTES OF THE DECEMBER 13TH, 2016 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1

Recommendation: That the minutes of the December 13th, 2016 Regular Public Board meeting be adopted.

D. ACTION ITEMS

1. Hillside Jr/Sr. High International Field Trip – (Kevin Andrea) – see Tab 2

Recommendation: that the Board approve in principle Hillside Jr/Sr High School's international field trip to attend a Musical Performance and Clinics in Anaheim, California, scheduled from May 18th – May 23rd, 2017.

2. Hillside Jr/Sr High Field Trip – (Kevin Andrea) – see Tab 3

Recommendation: that the Board approve in principle Hillside Jr/Sr High School's field trip to study Canadian History in Quebec, Montreal and Ottawa, scheduled for July 2nd – July 9th, 2018.

3. School Name Changes – (Kevin Andrea)

Recommendation: that the Board approve the following school name changes:

- Northern Gateway Division Outreach #1157 to Gateway Academy Valleyview # 1157
- Fox Creek Talent Development Centre #1389 to Gateway Academy Fox Creek # 1389
- Hilltop Outreach #1552 to Gateway Academy Whitecourt #1552
- Onoway Outreach #1551 to Gateway Academy Onoway #1551

4. Borrowing By-Law No. 1-17 - (Michael Gramatovich) – see Tab 4

NOTE: Three readings are required to approve a By-Law.

Recommendation: that the Board approve as presented Borrowing By-Law No. 1-17 for the sum or sums not exceeding at any one time of two million dollars.

5. Additional Action Items

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - ASBA Strategic Plan Survey – see Tab 5
2. Superintendent’s Report – (Kevin Andrea) – see Tab 6
3. Finance – (Michael Gramatovich)
 - Site Summary Reports as of December 31st, 2016 – see Tab 7
4. ‘Rural School Boards Caucus’ - Communications – (Judy Muir) – see Tab 8
5. Letter to Minister Wilson-Raybould – Legalization of Marijuana – (Kevin Andrea) – see Tab 9
6. Town of Onoway Letter – Solar Light Request & New School Investment – (Kevin Andrea) – see Tab 10
7. Alberta Electoral Boundaries Commission Letter – (Kevin Andrea) – see Tab 11
8. Late Registrations – (Michael Gramatovich)
9. Trustee Accident Policy – (Michael Gramatovich)
10. SERP Benefits – Cap Removal – (Michael Gramatovich) – see Tab 12
11. Enrolment Report – (Michael Gramatovich) – see Tab 13
12. Board Annual Work Plan – (Jim Govenlock) – see Tab 14
13. Motion Review Cycle – (Michael Gramatovich) – see Tab 15
14. 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. Land Transfer – (Michael Gramatovich) – see Tab 16

2. Additional In-Camera Items:

a)

b)

J. ADJOURNMENT