

**BOARD AGENDA**  
**Regular Public Board Meeting**  
Division Office, Whitecourt  
March 14, 2017 – 10:00 a.m.

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**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 March 14<sup>th</sup>, 2017 Regular Public Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

**Nil**

**C. MINUTES OF THE FEBRUARY 21<sup>ST</sup>, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 1**

Recommendation: That the minutes of the February 21<sup>st</sup>, 2017 Regular Public Board meeting be adopted.

**MINUTES OF THE FEBRUARY 27<sup>TH</sup>, 2017 REGULAR PUBLIC BOARD MEETING - (Judy Muir) – see Tab 2**

Recommendation: That the minutes of the February 27<sup>th</sup>, 2017 Regular Public Board meeting be adopted.

#### D. ACTION ITEMS

1. By-Law No. 3-17 – (Kevin Andrea) – see Tab 3

A By-Law of the Board of Trustees of Northern Gateway Regional Division No. 10 (the “Board”), in the Province of Alberta, relating to the conversion from a regional division to a school division and to specify the electoral wards and trustee(s) to be elected to each ward.

**Recommendation:** That the Board proceed with the required readings of By-law No. 3-17

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

**Recommendation:** That the Board approve in full the Hillside Jr/Sr High School international field trip for the 100<sup>th</sup> Anniversary of the Battle of Vimy Ridge from April 3<sup>rd</sup> – April 13<sup>th</sup>, 2017.

3. Hilltop High School Field Trip – (Kevin Andrea) – see Tab 5

**Recommendation:** That the Board approve in full the Hilltop High School international field trip for the 100<sup>th</sup> Anniversary of the Battle of Vimy Ridge from April 6<sup>th</sup> – April 19<sup>th</sup>, 2017.

4. Mayerthorpe High School Field Trip – (Kevin Andrea) – see Tab 6

**Recommendation:** That the Board approve in full the Mayerthorpe Jr./Sr. High School’s Vimy 2017 international field trip scheduled for April 6<sup>th</sup> – 17<sup>th</sup>, 2017.

5. Onoway High School Field Trip – (Kevin Andrea) – see Tab 7

**Recommendation:** That the Board approve in full the Onoway High School international field trip to Germany, Czech Republic and Austria, scheduled from April 11<sup>th</sup> – April 22<sup>nd</sup>, 2017.

6. Fox Creek School Field Trip - (Kevin Andrea) – see Tab 8

**Recommendation:** That the Board approve in full the Fox Creek School international field trip to Germany, Italy and Switzerland, scheduled from April 17<sup>th</sup> – April 26<sup>th</sup>, 2017.

7. Hilltop High School International Field Trip – (Kevin Andrea) – see Tab 9

**Recommendation:** That the Board approve in principle the Hilltop High School international field trip to The Ancient Mediterranean (Italy and Greece), scheduled for March 30<sup>th</sup> – April 8<sup>th</sup>, 2018.

8. Allowable Election Expenses – Section 118 – (Michael Gramatovich) – see Tab 10

Section 118(2) of the Act – Allowable election expenses –

An elected authority may, by a bylaw passed prior to April 15<sup>th</sup> of a year in which a general election is held, require that candidates prepare and disclose to the public statements of all their campaign contributions and campaign expenses and may prescribe how campaign contributions not used for campaign expenses must be used.

**Recommendation:** that the information on Allowable Election Expenses under Section 118 of the Local Authorities Election Act, be accepted for information.

9. Additional Action Items

- a)
- b)

## **E. INFORMATION/REPORTS**

1. ASBA/PSBAA
  - February Zone 2/3 Report – (Jim Hailes) – see 11
2. Superintendent's Report – (Kevin Andrea) – see Tab 12
3. Finance – (Michael Gramatovich)
  - Bank Statements as at February 28<sup>th</sup>, 2017 – see Tab 13
  - Site Finance Report as at February 28<sup>th</sup>, 2017 – see Tab 14
4. Public Funding Inequity Study – (Kevin Andrea) – see Tab 15
5. Bill 1 – (Kevin Andrea) – see Tab 16
6. Rochfort Bridge Colony School Funding - (Michael Gramatovich) – see Tab 17

7. Maintenance Garage in Onoway – (Michael Gramatovich) – see Tab 18
8. Electricity and Natural Gas Tenders – (Michael Gramatovich) – see Tab 19
9. Alberta Rural Education Symposium Report – (Judy Muir)
10. Communications Committee Mtg. Record – (Sherry Jeffreys) – see Tab 20
11. Palliser Regional Schools Letter – (Judy Muir) – see Tab 21
12. Pembina Hills Public Schools Letter – (Judy Muir) – see Tab 22
13. Buffalo Trail Letter – (Judy Muir) – see Tab 23
14. Grande Yellowhead Public School Letter – (Judy Muir) – see Tab 24
15. Suspension Report – (Kevin Andrea) – see Tab 25
16. Enrolment Report – (Michael Gramatovich) – see Tab 26
17. Board Annual Work Plan – (Sherry Jeffreys) – see Tab 27
18. Motion Review Cycle – (Michael Gramatovich) – see Tab 28
19. Trustee Reports
20. 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. Letter to Sturgeon School Division – (Kevin Andrea) – see Tab 29
2. Town of Onoway letter – (Kevin Andrea) – see Tab 30
3. Additional In-Camera Items:
  - a)
  - b)

**J. ADJOURNMENT**