

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
March 27, 2018 – 5:00 p.m.

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**A. OPENING**

1. Call to Order and Roll Call
2. Additions/deletions to the Agenda
  - a)
  - b)
3. Acceptance of the Agenda

Recommendation: That the agenda for the March 27<sup>th</sup>, 2018 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

5:15 p.m. – Ray Hilts – Director, Alberta Forest Alliance

- Caribou Range Plan

**C. DRAFT MINUTES OF THE MARCH 13<sup>TH</sup>, 2018 REGULAR BOARD MEETING - (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the March 13<sup>th</sup>, 2018 Regular Board meeting be adopted.

## D. ACTION ITEMS

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

**Recommendation:** That the Board approve in principle the Hilltop High Schools International Field Trip to Finland, scheduled for April 30<sup>th</sup> to May 9<sup>th</sup>, 2018.

2. Borrowing By-Law No. 2-18 - (Michael Gramatovich) – see Tab 3

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

**Recommendation:** that the Board approve as presented Borrowing By-Law No. 2-18 for the sum or sums not exceeding at any one time of two million dollars.

3. Group Benefits Insurance Plan Committee Meeting Record – (Judy Muir)  
- see Tab 4

**Recommendation:** That the Board support combining Dietician with Naturopath, with an annual maximum limit of \$500.00; (increased from the current \$200.00 annual max); Occupational Therapist with Physiotherapist, with an annual maximum limit of \$700.00; and Audiologist with Speech Therapist, with an annual maximum limit of \$500.00.

4. Policy Committee Meeting Record - (Linda Wigton) – see Tab 5

Policy 7 – Board Operations

**Recommendation:** Affirm as amended.

Policy 9 – Board Representatives

**Recommendation:** Affirm as amended.

Policy 10 – Policy Making

Policy Committee would like a discussion on the current Policy Model.

Policy 11 – Board Delegation of Authority

Recommendation: Affirm as presented.

Policy 12 – Role of the Superintendent

Recommendation: Affirm as amended.

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 amended.

Policy 17 – Recruitment and Selection of Personnel

Recommendation: Affirm as amended.

Policy 18 – Student Transportation Services

Recommendation: Affirm as presented.

5. Draft 2019-2022 Capital Plan – (Kevin Andrea) – see Tab 6

Recommendation: That the Board approve the 2019-2022 Capital Plan as presented.

6. Additional Action Items

- a)
- b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA

- PSBAA SGA – Student Voice Program – (Judy Muir) – see Tab 7

2. Superintendent’s Report – (Kevin Andrea) – see Tab 8

3. Finance – (Michael Gramatovich)

- NGRD Financial Reporting Profile – see Tab 9

4. Budget 2018 – (Kevin Andrea) - see Tab 10

5. ASBIE Annual Report – (Michael Gramatovich) – see Tab 11

6. Holy Family Catholic School Meeting Report – (Judy Muir)

7. Motion Review Cycle – (Kevin Andrea) – see Tab 12

8. 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.
  
  - 2. Additional In-Camera Items:
    - a)
  
    - b)
  
- J. ADJOURNMENT**