

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
November 13, 2018 – 5:00 p.m.

In-Camera meeting with John Shoemaker, Division Auditor, at 4:00 p.m.

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 November 13th, 2018 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

5:15 p.m. – Leslee Jodry – Assistant Superintendent

- Results Review Presentation – see Tab 1

**C. DRAFT MINUTES OF THE OCTOBER 30TH, 2018 ORGANIZATIONAL MEETING
- (Judy Muir) – see Tab 2**

Recommendation: That the draft minutes of the October 30th, 2018 Organizational meeting be adopted.

DRAFT MINUTES OF THE OCTOBER 30TH, 2018 REGULAR BOARD MEETING - (Judy Muir) – see Tab 3

Recommendation: That the draft minutes of the October 30th, 2018 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Special Board Meeting – (Kevin Andrea)

Recommendation: That the Board schedule a Special Board Meeting on November 29th, 2018 for approving the Fall Budget Report and to receive the Audit Report, to commence at 3:15 p.m.

2. Annual School Operational Viability Report – (Kevin Andrea) – see Tab 4

Recommendation: that the Board accept the Annual School Operational Viability Report as presented. (Policy 15 – School Operational Viability and Policy 16 – School Closure included).

3. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA

- ASBA Policies Bulletin – see Tab 5

2. Superintendent's Report – (Kevin Andrea) – see Tab 6

3. Finance Reports – (Lachlan Whatley)

Nil

4. By-Election Preparation – (Lachlan Whatley) – see Tab 7

5. HSC Variance Application – (Lachlan Whatley) – see Tab 8
6. Trustee Honoraria – (Kevin Andrea) – see Tab 9
(includes Policy 7 – Board Operations)
 - a) Trustee Operating Costs
 - b) 7% Increase on Honoraria
 - c) Redirection Ideas for Governance
7. Enrollment Report – (Kevin Andrea) – (to be distributed at meeting)
8. Board Annual Work Plan – (Kevin Andrea) – see Tab 10
9. Motion Review Cycle – (Judy Muir) – see Tab 11
10. 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. ATA Mediation Update (Linda Wigton/Diane Hagman)
2. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT