

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
January 29, 2019 – 5:00 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 January 29th, 2019 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

5:15 p.m. – Rhett Czaban, Director of Transportation

- Transportation Update

**C. DRAFT MINUTES OF THE JANUARY 15TH, 2019 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 1**

Recommendation: That the draft minutes of the January 15th, 2019 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Draft School Year Calendars – 2019-2020 and 2020-2021 – (Kevin Andrea)
- see Tab 2

Recommendation: That the Board approve the 2019-2020 and 2020-2021 draft school year calendars as presented for circulation and feedback by March 12th, 2019.

2. Additional Action Items:
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA
 - ASBA Zone 2/3 Report - January 18, 2019 – (Gerry Steinke)
- see Tab 3
2. Superintendent's Report – (Kevin Andrea) – see Tab 4
3. Administrative Procedures – (Kevin Andrea) – see Tab 5
 - AP 208 – Remembrance Day
4. Town of Whitecourt/Woodlands County Annexation – (Kevin Andrea)
- see Tab 6
5. Board Annual Work Plan – (Barb Maddigan) – see Tab 7
6. Motion Review Cycle – (Judy Muir) – see Tab 8
7. Trustee Reports

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

- Taxable Mileage for Trustees – Action Update

H. MEETING HIGHLIGHTS

I. IN-CAMERA ITEMS (Land, Labour, Legal)

Note: (Trustees and Senior Administration only)

1. ATA Memoranda of Agreement – (Barb Maddigan)
2. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT