

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
March 12, 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 March 12th, 2019 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

5:10 p.m. – Randy Lovich, Director of Maintenance

- DRAFT 3 Year Capital Plan 2020-2023 – see Tab 1
- 2019-2020 IMR Expenditure Plan – see Tab 2

C. DRAFT MINUTES OF THE FEBRUARY 12TH, 2019 REGULAR BOARD MEETING - (Judy Muir) – see Tab 3

Recommendation: That the draft minutes of the February 12th, 2019 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Draft 3 Year Capital Plan 2020 – 2023 – (Kevin Andrea)

Recommendation: That the Board approve the 2020 – 2023 Capital Plan as presented.

2. IMR Plan – (Kevin Andrea)

Recommendation: That the Board accept the IMR Plan as presented.

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

Recommendation: That the Board approve in full the Hillside High School International Field Trip to England, scheduled for April 18th, 2019 to April 26th, 2019.

4. Hillside High School Field Trip – (Kevin Andrea) – see Tab 5

Recommendation: That the Board approve in full the Hillside High School field trip to attend the National Musical Festival in Ottawa, Ontario, scheduled for May 14th – May 19th, 2019.

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

Recommendation: That the Board approve in full the Mayerthorpe High School International Field trip to Greece, scheduled for April 18th to April 16, 2019.

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

Recommendation: That the Board approve in full the Onoway High School Field trip – Encounters with Canada to Ottawa, Ontario, scheduled for March 31st, 2019 to April 6th, 2019.

7. Onoway High School International Field Trip – (Kevin Andrea) – see Tab 8

Recommendation: That the Board approve in full the Onoway High School International field trip to Berlin, Prague, Krakow and Budapest, scheduled for April 15th, 2019 to April 26th, 2019.

[\(Approved in principle June 20/17 – Motion No. 3631-17 for London, Paris, Switzerland, Munich and Vienna– location has now changed\).](#)

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

Recommendation: That the Board approve in principal the Hilltop High School International Field Trip, Old World Tour to Germany, Czech Republic, Poland and Hungary, scheduled for April 8 – April 19, 2020.

9. Borrowing By-Law No. 1-19 – (Kevin Andrea) – see Tab 10

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

Recommendation: That the Board approve as presented Borrowing By-Law No. 1-19 for the sum or sums not exceeding at any one time of two million dollars.

10. Borrowing By-Law No. 2-19 – (Kevin Andrea) – see Tab 11

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

Recommendation: That the Board approve as presented Borrowing By-Law No. 2-19 for the sum or sums not exceeding at any one time of two million seven hundred thousand dollars.

11. Draft School Year Calendar – 2019/2020 – (Kevin Andrea) – see Tab 12

Recommendation: That the Board approve the 2019/2020 school year calendar as presented.

12. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA – (Linda Wigton) / PSBAA – (Anita Portsmouth)
 - PSBAA – Association Awards Nominations – (Judy Muir)
– see Tab 13
2. Superintendent's Report – (Kevin Andrea) – see Tab 14

3. Financial Reports – (Milly McGregor)
 - Board Financial Report – see Tab 15
 - School Jurisdiction Financial Report – see Tab 16
 - Student Enrolment Report – February 28, 2019 – see Tab 17
4. Preliminary Instructional Budget 2019/2020– (Kevin Andrea) – see Tab 18
5. Canada Revenue Agency – Taxable Benefits – (Kevin Andrea) – see Tab 19
6. Rural Ed Conference Report – (Judy Muir)
7. Board Annual Work Plan – (Barb Maddigan) – see Tab 20
8. Motion Review Cycle – (Judy Muir) – see Tab 21
9. 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.
3. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT