

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
May 7, 2019 – 4:45 p.m.

NOTE: Meeting will commence at 4:45 p.m. with the meal starting 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 May 7th, 2019 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

4:45 p.m. – Icelandic Visitors – Fox Creek

5:00 p.m. – Group 2 Architect Presentation (In-Camera) – see Tab 1

**C. DRAFT MINUTES OF THE APRIL 15TH, 2019 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 2**

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

D. ACTION ITEMS

1. Policy – (Barb Maddigan) – see Tab 3

Policy 3 – Role of the Trustee

Recommendation: Affirm as amended.

Policy 4 – Trustee Code of Conduct

Recommendation: Affirm as amended.

Policy 5 – Role of the Board Chair

Recommendation: Affirm as presented.

Policy 6 – Role of the Vice-Chair

Recommendation: Affirm as presented.

2. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA – (Linda Wigton) / PSBAA – (Anita Portsmouth)

- PSBAA Letter (Together for Students Campaign) – (Judy Muir) – see Tab 4
- PSBAA Letter (Special Contribution to Public Education Award) – (Anita Portsmouth) – see Tab 5
- ASBA Budget and Bylaws Bulletin SGM 2019 – (Linda Wigton) – see Tab 6

2. Superintendent's Report – (Kevin Andrea) – see Tab 7

3. Financial Reports – (Kevin Andrea)
 - Student Enrolment Report –April 30th, 2019 – see Tab 8
4. CRA Tax Ruling – (Kevin Andrea) – see Tab 9
5. Board Correspondence – (Judy Muir) – see Tab 10
 - Letter to Martin Long, MLA
 - Letter to Shane Getson, MLA
 - Letter to Todd Loewen, MLA
6. East End Regional Municipal Meeting – (Judy Muir)
7. PC Cabinet Members in New UCP Government – (Kevin Andrea)
– see Tab 11
8. Yellowhead Regional Library Report – (Diana Hagman) – see Tab 12
9. Board Annual Work Plan – (Barb Maddigan) – see Tab 13
10. Motion Review Cycle – (Judy Muir) – see Tab 14
11. 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. Student Discipline Review Committee Report – (Barb Maddigan)
 - 2. Additional In-Camera Items:
 - a)
 - b)

- J. ADJOURNMENT**