

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
May 28, 2019 – 4:45 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 28th, 2019 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

- 5:15 p.m. – Amber Gosselin
- Coalition for Accessible Child Care – see Tab 1
- 5:45 p.m. – Rhett Czaban, Director of Transportation
- Transportation Update

**C. DRAFT MINUTES OF THE MAY 7TH, 2019 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 2**

Recommendation: That the draft minutes of the May 7th, 2019 Regular Board meeting be adopted.

D. ACTION ITEMS

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

Policy 8 – Committees of the Board

Recommendation: That Policy 8 – “Committees of the Board” be affirmed as amended.

Policy 9 – Board Representatives

Recommendation: That Policy 9 – “Board Representatives” be affirmed as presented.

Policy 10 – Policy Making

Recommendation: That Policy 10 – “Policy Making” be affirmed as presented.

2. Locally Developed Courses – (Kevin Andrea)

Recommendation: That the Board approve to re-authorize the use of the following Locally Developed Courses acquired from Calgary School District No. 19 from September 1, 2019 to August 31, 2023: Yoga 15 (3 credits), Yoga 25 (3 credits) and Yoga 35 (3 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

Recommendation: That the Board approve to re-authorize the use of the following Locally Developed Courses acquired from Edmonton Public Schools from May 21, 2019 to August 31, 2023, 2019: Dance 15 (5 credits), Dance 25 (5 credits) and Dance 35 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

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

Recommendation: That the Board approve in principle the Onoway High School International Field Trip to Greece, scheduled from March 24, 2012 to April 4, 2021.

4. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

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

- Student Voice Program at PSBAA SGA
 - Fox Creek School – Dylan Gilmour

2. Superintendent’s Report – (Kevin Andrea) – see Tab 5

3. Financial Reports – (Milly McGregor)

- SJFR Report – see Tab 6

4. HR Update – (Michelle Brennick)

5. Superintendent/Board Evaluation – (Kevin Andrea) – see Tab 7

6. Copy of last version of Education Act – (Kevin Andrea) – see Tab 8

7. New Teacher Induction Ceremony – (Judy Muir)

8. U-Lead Report – (Leslee Jodry)

9. Board Annual Work Plan – (Barb Maddigan) – see Tab 9

10. Motion Review Cycle – (Judy Muir) – see Tab 10

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. Legal Issue – (Kevin Andrea)
2. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT