

**BOARD AGENDA**  
**Regular Board Meeting**  
Division Office, Whitecourt  
June 11, 2019 – 5:00 p.m.

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**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 June 11<sup>th</sup>, 2019 Regular Board meeting be adopted as presented (amended).

**B. APPOINTMENTS AND DELEGATIONS**

5:10 p.m. – Leslee Jodry, Assistant Superintendent & Tammy Charko,  
Student Support Facilitator

- Office of Student Attendance & Re-Engagement (OSAR)

5:30 p.m. – Rhett Czaban, Director of Transportation – see Tab 1

- Alternate Seat Fee Option 2019-2020

**C. DRAFT MINUTES OF THE MAY 28<sup>TH</sup>, 2019 REGULAR BOARD MEETING  
- (Judy Muir) – see Tab 2**

Recommendation: That the draft minutes of the May 28<sup>th</sup>, 2019 Regular Board meeting be adopted.

## D. ACTION ITEMS

1. 2019 – 2020 Student Transportation Fees – (Kevin Andrea) – see Tab 3

(Board Policy 18 – The Board shall establish annual transportation fees for students no later than May 1<sup>st</sup>.)

**Recommendation:** That the 2019 – 2020 Transportation Fees for Grant Ineligible students be increased to:

\$320.00 to **\$336.00 per student**  
\$160.00 to **\$168.00 per half day ECS Student and \$336.00 per full day everyday ECS Student**  
\$800.00 to **\$840.00 Maximum per family.**  
**\$350.00 per student Alternate Seat Fee**

2. School Fee Schedules 2019 - 2020 – (Kevin Andrea) – see Tab 4

(also attached is AP 505 Student Fees and Service Charges)

**Recommendation:** That the Board approve the School Fee Schedules for the 2019-2020 school year as presented.

3. Ten Year Capital Plan – (Kevin Andrea) – see Tab 5

**Recommendation:** That the Board approve the Ten Year Capital Plan as presented.

4. Locally Developed Course – (Kevin Andrea)

**Recommendation:** That the Board approve to reauthorize the use of the following Locally Developed Course acquired from Grande Yellowhead Public School Division No. 77 from August 31, 2019 – August 31, 2020: Foundations in Industry Workplace Safety 35 (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

5. Sangudo Public Library's Grand Opening – (Kevin Andrea) – see Tab 6

**Recommendation:** That the Board authorize the Local Trustee to attend.

6. Additional Action Items:

- a)
- b)

**E. INFORMATION/REPORTS**

1. ASBA – (Linda Wigton) / PSBAA – (Anita Portsmouth)  
ASBA/PSBAA Spring General Meetings Report – (Judy Muir)
2. Superintendent’s Report – (Kevin Andrea) – (Hand out at meeting)
3. Financial Reports – (Kevin Andrea)
  - Division Financial Report – (Hand out at meeting)
  - Enrolment Report as of May 31, 2019 – see Tab 7
4. The Education Amendment Act – (Kevin Andrea) – see Tab 8
5. Group Benefits Ins. Plan Meeting Record – (Judy Muir) – see Tab 9
6. Alexis Nakota Sioux/Sturgeon Lake Cree Nation/Western Cree Tribal Council Reports – (Kevin Andrea) – see Tab 10
7. Letter to Minister LaGrange – (Kevin Andrea) – see Tab 11
8. Regional Library Membership - (Kevin Andrea)
9. Board Annual Work Plan – (Barb Maddigan) – see Tab 12
10. Motion Review Cycle – (Judy Muir) – see Tab 13
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. ATA Negotiations (Barb Maddigan) – see Tab 14

2. Additional In-Camera Items:

a)

b)

**J. ADJOURNMENT**