

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
September 17, 2019 – 1:00 p.m.

Please remember the Board meetings commence at 1:00 p.m. now.

A. OPENING

1. Call to Order and Roll Call
2. Treaty Land Acknowledgement – (Judy Muir)
3. Additions/deletions to the Agenda
 - a)
 - b)
4. Acceptance of the Agenda

Recommendation: That the agenda for the September 17, 2019 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

- 1:10 p.m. David Quick & Debbie Vance – Dual Credit
- Summer Boot Camps – see Tab 1
- 1:40 p.m. Rhett Czaban – Director of Transportation
- Transportation Services Report

**C. DRAFT MINUTES OF THE AUGUST 27, 2019 REGULAR BOARD MEETING
- (Judy Muir) – see Tab 2**

Recommendation: That the draft minutes of the August 27, 2019 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Locally Developed Courses – (Kevin Andrea)

Recommendation: That the Board approve to authorize the use of the following Locally Developed Courses acquired from Alexis Band from September 1st, 2019 – August 31st, 2020: Nakoda/Nakota Language and Culture 15-12Y (5 credits), Nakoda/Nakota Language and Culture 25-12Y (5 credits) and Nakoda/Nakota Language and Culture 35-12Y (5 credits). Resources used to teach the course are listed in the Learning Resources of the Course Details.

2. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

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

- Ministerial Order (#034/2019) – (Judy Muir) – see Tab 3

2. Superintendent's Report – (Kevin Andrea) – see Tab 4

3. Financial Reports – (Tamara Spong)

- SJFR Report/August, 2019 – see Tab 5
- Financial Reports as of August 31, 2019 – see Tab 6
- Enrolment Report as of September 13, 2019 – Tab 7

4. Ministers Visit to Whitecourt – October 7, 2019 – (Kevin Andrea)

5. Review of New Electoral Ward Map – (Kevin Andrea) (Posted on the wall in the Board Room)

6. Board Chair Meeting (Urgent Action Required) Report – ASBA – Sept. 12, 2019 – (Judy Muir)

7. Board Calendar – (Kevin Andrea) – see Tab 8

8. School Tours – (Kevin Andrea) – see Tab 9

- 2018-2019 Schedule
- 2018-2019 Expenses

9. Board Annual Work Plan – (Barb Maddigan) – see Tab 10

10. Motion Review Cycle – (Judy Muir) – see Tab 11

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. Pembina Hills letter to ASBA Board of Directors – (Judy Muir) – see Tab 12

2. Additional In-Camera Items:

- a)
- b)

J. ADJOURNMENT