

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
November 26, 2019 @ 1:00 p.m.

A. OPENING

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

Recommendation: That the agenda for the November 26th, 2019 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

1:00 p.m. – John Shoemaker (Clews & Shoemaker)

- Audited Financial Statement

**C. DRAFT MINUTES OF THE OCTOBER 29TH, 2019 ORGANIZATIONAL MEETING
- (Linda Wigton) – see Tab 1**

Recommendation: That the draft minutes of the October 29th, 2019 Organizational meeting be adopted.

**DRAFT MINUTES OF THE OCTOBER 29TH, 2019 REGULAR BOARD MEETING –
(Linda Wigton) – see Tab 2**

Recommendation: That the draft minutes of the October 29th, 2019 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Audited Financial Statement – (Tamara Spong) – see Tab 3

Recommendation: That the Board accept the Audited Financial Statement as presented for the period ending August 31st, 2019.

2. Budget Update – (Tamara Spong)

(As administration continues to work through the Fall Budget information with all sites, background information related to the Fall Budget will be circulated Monday).

3. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA:

- Board Chair's Meeting – (Linda Wigton)
- Alberta Education Assurance Presentation – September 2019 - (Linda Wigton) - Tab 4
- Rural Caucus – (Anita Portsmouth)

2. PSBAA:

- PSBC Council Meeting Highlights – (Judy Muir) - see Tab 5

3. Superintendent's Report – (Kevin Andrea) – see Tab 6

4. Financial Reports – (Tamara Spong)
 - SJFR Report – see Tab 7
 - Division Financial Reports – see Tab 8
 - Enrolment Report – Oct. 2019 – see Tab 9
5. Results Review Report – (Linda Wigton)
6. Board Annual Work Plan – (Kevin Andrea) - see Tab 10
7. Motion Review Cycle – (Linda Wigton) – see Tab 11
8. Trustee Reports
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. DRAFT Letter to the MLA – Related to the Valleyview Capital Program
- (Linda Wigton) – see Tab 12
2. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT