

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
January 14, 2020 @ 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 January 14, 2020 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

1:10 p.m. – Jason Yaremchuk – Director of Information Technology

- NGPS Voluntary Contribution to IT – Dominica Presentation – Tab 1

C. DRAFT MINUTES OF THE DECEMBER 10TH, 2019 SPECIAL BOARD MEETING - (Linda Wigton) – see Tab 2

Recommendation: That the draft minutes of the December 10th, 2019 Special Board meeting be adopted.

DRAFT MINUTES OF THE DECEMBER 10TH, 2019 REGULAR BOARD MEETING - (Linda Wigton) – see Tab 3

Recommendation: That the draft minutes of the December 10th, 2019 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Governance Budget Review of Expenditures – (Diane Hagman) – see Tab 4

Recommendation: that we adopt the Governance Budget of \$360,772 for the 2019-20 school year, pending the receipt of information provided. (Information attached in Budget)

2. Hillside Jr/Sr High International Field Trip – (Kevin Andrea) – see Tab 5

Recommendation: that the Board approve in principle the Hillside Jr/Sr High International Field trip to the Greece and Aegean Islands, scheduled for March 25th, 2021 – April 5th, 2021.

3. IMR Plan Approval – (Kevin Andrea) – see Tab 6

Recommendation: that the Board approve the IMR Plan.

4. ATA Committee Membership – (Diane Hagman)

Recommendation: Committee Membership discussion.

5. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA - (Anita Portsmouth)

2. PSBAA - (Judy Muir)
3. Superintendent's Report – (Kevin Andrea) – see Tab 7
4. Financial Reports – (Tamara Spong)
 - Division Financial Reports – see Tab 8
 - SJFR – November, 2019 – see Tab 9
 - Enrolment Report – see Tab 10

5. Realignment Request – (Kevin Andrea) – see Tab 11

(Motion No. 4130-19 – Moved by Trustee Hagman – that the Board request information previously shared with trustees pertaining to reduction of trustees from 9 to 7 be provided to them.)

6. Town of Whitecourt Council Meeting – (Kevin Andrea)
(March 10th, 2020 Board Meeting)
7. Alberta Rural Education Symposium – (Kevin Andrea) – see Tab 12
8. Proposed Committee Meeting Dates – (Kevin Andrea)

February 11th, 2019:

- Audit Committee – 9:15 – 10:15 a.m. (Upstairs Mtg Rm)
- Communications Committee – 9:15 – 10:15 a.m. (Brd Rm)
- Policy Committee – 10:30 a.m. – 12:00 noon (Upstairs Mtg. Rm)

9. Board Annual Work Plan – (Kevin Andrea) - see Tab 13
10. Motion Review Cycle – (Linda Wigton) – 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. Support/Admin Compensation Jan. 14/20 Meeting Record – See Tab 15
2. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT