

BOARD AGENDA
Regular Board Meeting
Division Office, Whitecourt
March 10, 2020 @ 1:00 p.m.

Board Finance Meeting at 10:00 a.m.

Meeting with Town of Wct Council Members at 11:30 a.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 March 10th, 2020 Regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

- 1:10 p.m. – Randy Lovich – Director of Maintenance
- Capital Planning

C. DRAFT MINUTES OF THE FEBRUARY 11TH, 2020 REGULAR BOARD MEETING - (Linda Wigton) – see Tab 1

Recommendation: That the draft minutes of the February 11th, 2020 Regular Board meeting be adopted.

D. ACTION ITEMS

1. 2019 – 2022 Capital Plan – (Kevin Andrea) – see Tab 2

(Includes the School Capital Manual Chapter 2 Update)

Recommendation: That the Board accept the 2019 – 2022 Capital Plan as presented.

2. Borrowing By-Law No. 1-20 – (Kevin Andrea) – see Tab 3

NOTE: Three readings are required to approve a By-Law.

Recommendation: That the Board approve as presented Borrowing By-Law No. 1-20 for the sum or sums not exceeding at any one time of two million dollars.

3. Policy Meeting Record – (Sherry Jeffreys) – see Tab 4

Policy 8 – “Committees of the Board”

Recommendation: That the Board approve adding the Audit Committee and Terms of Reference as proposed by the Audit Committee to Policy 8 – Section 11.

(NOTE: This was approved at the February 11, 2020 Board Meeting)

Policy 1 – “Divisional Identity and Foundational Statements”

Recommendation: Affirm as amended.

Policy 10 – “Policy Making”

Recommendation: Affirm as amended.

4. Hilltop High International Field Trip – (Kevin Andrea) – see Tab 5

Recommendation: That the Board approve in principle Hilltop High School's Scotland and Ireland Tour, scheduled for March 26th to April 4th, 2021. (Dates are tentative as per Northern Gateway School Calendar.)

5. Draft School Year Calendars – (Kevin Andrea) – see Tab 6

- AP 130 – School Year
- Draft Original School Year
- Draft School Year 2
- Draft School Year 3
- Feedback Information

6. Communications Plan 2020 – 2021 – (Barb Maddigan) – see Tab 7

Recommendation: That the Board accept the Communications Plan 2020 – 2021 as presented.

7. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA - (Anita Portsmouth)
2. PSBAA - (Judy Muir)
3. Superintendent's Report – (Kevin Andrea) – see Tab 8
4. Financial Reports – (Tamara Spong)
 - Division Financial Reports – see Tab 9
 - SJFR – January 2020 – see Tab 10
 - Enrolment Report – see Tab 11
5. ASBIE Bulletin – Out-of-Country Student Travel – (Kevin Andrea) – see Tab 12

6. Communications Committee Meeting Record – (Barb Maddigan)
– see Tab 13
7. Rural Caucus Report – (Anita Portsmouth)
8. Rural Education Symposium Report – (Sherry Jeffreys)
9. Shaping the Future Conference Report – (Sherry Jeffreys)
10. Board Annual Work Plan – (Gerry Steinke) - see Tab 14
11. Motion Review Cycle – (Linda Wigton) – see Tab 15
12. Trustee Reports
13. 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. Personnel Update – (Linda Wigton)
2. Additional In-Camera Items:
 - a)
 - b)

J. ADJOURNMENT