



BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt

April 26th, 2011

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 April 26th, 2011 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

C. DRAFT MINUTES OF THE APRIL 12TH, 2011 REGULAR BOARD MEETING (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the April 12th, 2011 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Onoway High School Field Trip: - (Kevin Andrea) – see Tab 2
Recommendation: That the Board approve in full the Onoway High School out of province field trip to Richmond, B.C., scheduled for May 17th – 21st, 2011 for band students to attend the MusicFest National Festival.
2. Three Year Capital Plan : – (Kevin Andrea) – see Tab 3
Recommendation: That the Board support the 2012 – 2015 Three Year Capital Plan submission as presented.
3. Additional Action Items:
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
2. Superintendent's Report
 - Deputy Superintendent's Report
3. Finance - (Michael Gramatovich)
 - Monthly Bank Statement for period ending March 31st, 2011 – see Tab 4
4. Governance Budget – (Michael Gramatovich) – see Tab 5
5. Rural School Boards re: Transportation Meeting Report – (Kevin Andrea)
6. Meeting with Minister Goudreau Report – (Kevin Andrea)
7. 2011 – 2012 Official School Calendar – (Kevin Andrea) – see Tab 6

8. Canadian International Dev. Agency (CIDA) – (Kevin Andrea) – see Tab 7
9. ASEBP – Health Benefit Claims Experience Report – (Michael Gramatovich) – see Tab 8
10. Rally at the Legislature for Education – (Kevin Andrea) – see Tab 9
11. Committee of the Whole Meeting Record – (Michael Gramatovich) – see Tab 10
12. Project Updates – (Kevin Andrea) – see Tab 11
13. Enrolment Report – March 31st, 2011 – (Kevin Andrea) – see Tab 12
14. Suspension Report – Sept 09/10 – June 10/11 – (Kevin Andrea) – see Tab 13
15. Trustee Reports
16. Additional Report Items:
 - a)
 - b)

F. MEETING SYNOPSIS

G. IN-CAMERA ITEMS (Land, Labour, Legal)

Note: (Trustees and Senior Administration only)

- 1.

Additional In-Camera Items:

2.
 - a)
 - b)

H. ADJOURNMENT