



BOARD AGENDA

Regular Board Meeting

August 24th, 2010

Division Office, Whitecourt

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 August 24th, 2010 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10:30 a.m. – Randy Lovich, Director of Maintenance

- Maintenance Report – see Tab 1
- Updates for Projects – see Tab 2

1:00 p.m. – Jocie Wilson, Client Services Librarian, Yellowhead Regional Library

- YRL School Library Needs Assessment – see Tab 3

C. DRAFT MINUTES OF THE JUNE 29TH, 2010 REGULAR BOARD MEETING (Judy Muir)

- see Tab 4

Recommendation: That the draft minutes of the June 29th, 2010 Regular Board meeting be adopted.

- D. DRAFT MINUTES OF THE AUGUST 3RD, 2010 SPECIAL BOARD MEETING (Judy Muir)**
- see Tab 5

Recommendation: That the draft minutes of the August 3rd, 2010 Special Board meeting be adopted.

E. ACTION ITEMS

1. School Register Files – (Michael Gramatovich) - see Tab 6
Recommendation: That the Board approve to transfer the noted School Registers to the Onoway and District Historical Guild.
2. Additional Action Items:
 - a)
 - b)

F. INFORMATION/REPORTS

1. ASBA/PSBAA Update
2. Superintendent's Report
 - Deputy Superintendent's Report
3. Finance - (Michael Gramatovich)
 - Monthly Bank Statements for the period ending June 30th, 2010 – see Tab 7
 - Monthly Bank Statements for the period ending July 31st, 2010 – see Tab 8
 - Site Finance Report as at August 18th, 2010 – see Tab 9
4. ACHSC Regional Meeting Report – (Kim Priest) – see Tab 10
5. Alberta Health Act Consultation Report – (Maureen Wilcox/Anne Nichol)

6. Public Library Technology Plan – (Kevin Andrea) – see Tab 11
7. Town of Fox Creek Letter Re: School Board Elections – (Michael Gramatovich) – see Tab 12
8. A.S.B.I.E. Communique – (Michael Gramatovich) – see Tab 13
9. Transportation Update – (Kevin Andrea)
 - Press Release – see Tab 14
 - Response to Minister Hancock – see Tab 15
10. Additional Report Items:
 - a)
 - b)

G. BOARD HIGHLIGHTS

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

Note: (Trustees and Senior Administration only)

- 1.
- 2.
- 3.
4. Additional In-Camera Items:
 - a)
 - b)

I. ADJOURNMENT