



BOARD AGENDA

Regular Board Meeting

February 22nd, 2011

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 February 22nd, 2011 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

- 11:00 a.m. – Roger Lacey, Director of Learning Services
– Leslee Jodry, Coordinator of Learning Services (AIS)
- “Tell Them From Me” Survey

C. DRAFT MINUTES OF THE FEBRUARY 8TH, 2011 REGULAR BOARD MEETING (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the February 8th, 2011 Regular Board meeting be adopted.

D. ACTION ITEMS1. 2011-2012 School Fees – (Michael Gramatovich)

Note: Admin Procedure 505 “Student Curricular Fees” states that the Board shall establish annually a maximum student curricular fee limit no later than March 1st.

Recommendation: That the 2011-2012 Maximum Student Curricular Fees remain at:

Elementary (includes ECS): \$60.00

Junior High: \$85.00

Senior High: \$110.00

2. 2011-2012 International Student Fees: (Michael Gramatovich)

Note: Admin Procedure 302 “Attendance of Non-Alberta Students” states that annually, no later than March 1st, the Superintendent shall recommend for Board approval a tuition fee for non-Alberta students.

Recommendation: That the 2011-2012 tuition fee for non-Alberta students remain at:

\$7000.00 full year

\$3500.00 half year

3. 2011-2012 Transportation Fees: (Michael Gramatovich)

Note: Board Policy 18 “Student Transportation Services: states that the Board shall establish annual transportation fees for students no later than March 1st.

Recommendation:

4. Hilltop High School International Field Trip: (Kevin Andrea) – see Tab 2

Recommendation: That the Board approve in principle the Hilltop High School international field trip to France, Belgium and the Netherlands, with the provisional dates of April 3rd – April 12th, 2012.

5. Additional Action Items:
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
 - ERLC – Election for ASBA Representative – see Tab 3
2. Superintendent's Report
 - Deputy Superintendent's Report
3. Finance - (Michael Gramatovich)
 - Monthly Bank Statement for period ending January 31st, 2011 – see Tab 4
4. AP 370 Board Awarded Scholarships – (Kevin Andrea) – see Tab 5
5. Minister's Budget 2011 Conference Call – (Kevin Andrea) – see Tab 6
6. Alexis Meeting Dates – (Kevin Andrea)
7. Enrolment Report – (Kevin Andrea) – see Tab 7
8. Suspension Report – (Kevin Andrea) – see Tab 8
9. Trustee Reports
10. Additional Report Items:
 - a)
 - b)

F. BOARD HIGHLIGHTS**G. IN-CAMERA ITEMS (Land, Labour, Legal)****Note: (Trustees and Senior Administration only)**

1.

Additional In-Camera Items:

2. a)

b)

H. ADJOURNMENT