



BOARD AGENDA

Regular Board Meeting

February 8th, 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 8th, 2011 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

C. DRAFT MINUTES OF THE JANUARY 25TH, 2011 REGULAR BOARD MEETING (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the January 25th, 2011 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Hillside High School Out of Province Field Trip - (Kevin Andrea) – see Tab 2
Recommendation: That the Board approve in full the Hillside High School out of province field trip for student exchange with music students from Suzuki School of Strings scheduled for April 22nd – April 28th, 2011.
2. Additional Action Items:
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
 - ASBA Call for Proposed Policy Positions – see Tab 3
 - ASBA Call for Bylaw Amendments – see Tab 4
2. Superintendent's Report
 - Deputy Superintendent's Report
3. Finance - (Michael Gramatovich)
 - Site Finance Report for period ending January 31, 2011 – see Tab 5
 - Monthly Bank Statement for period ending October 31, 2010 – see Tab 6
 - Monthly Bank Statement for period ending November 30, 2010 – see Tab 7
 - Monthly Bank Statement for period ending December 31, 2010 – see Tab 8
4. Project Status Update – (Kevin Andrea) – see Tab 9
5. MLA George VanderBurg - January 25, 2011 Meeting Report – (Judy Muir)
6. Alberta Health Services Letter – (Kevin Andrea) – see Tab 10

7. 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