



BOARD AGENDA

Regular Board Meeting

January 11th, 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 January 11th, 2011 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

11:00 a.m. – Audited Financial Statement - John Shoemaker (Clews & Shoemaker)

C. DRAFT MINUTES OF THE DECEMBER 14TH, 2010 REGULAR BOARD MEETING (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the December 14th, 2010 Regular Board meeting be adopted.

D. ACTION ITEMS

1. School Viability Studies – Follow-up and Action - (Judy Muir)
2. Audited Financial Statement - (Michael Gramatovich) – see Tab 2
Recommendation: That the Board accept the audited Financial Statement for the period ending August 31, 2010.
3. Canadian Centre for Child Protection - (Kevin Andrea) – see Tab 3
Recommendation: That the Board approve the request by the Canadian Centre for Child Protection to distribute material for the 2011 Safer Internet Day on February 8th, 2011 to all Northern Gateway Schools.
4. Sangudo High School International Field Trip - (Kevin Andrea) – see Tab 4
Recommendation: That the Board approve in full the Sangudo High School's Travel Club international field trip to Italy, scheduled for April 23rd to May 3rd, 2011.
5. Fox Creek International Field Trip - (Kevin Andrea) – see Tab 5
Recommendation: That the Board approve in full the Fox Creek School's International Field Trip to Italy and Greece, during spring break 2011.
6. Additional Action Items:
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update

2. Superintendent's Report
 - Deputy Superintendent's Report
3. Town of Valleyview /M.D. of Greenview Meeting Report – (Peter Gilchrist)
4. MLA Mel Knight – December 16th, 2010 Meeting Report - (Barbara Maddigan)
5. Premier's Fundraisier – (Michael Gramatovich)
6. Advocacy/Communications Meeting Record from January 6th, 2011 – (Committee Chairs) – (to be distributed at the meeting)
7. Meetings – (Kevin Andrea)
 - County of Woodlands – January 18th, 2011
 - Lac Ste. Anne – January 13, 2011
 - Alexis
 - Overview of County Meetings
8. Enrolment Report – (Kevin Andrea) – see Tab 6
9. Suspension Report – (Kevin Andrea) – see Tab 7
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