



March 9th, 2011

BOARD AGENDA

Regular Board Meeting

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 March 9th, 2011 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10:30 a.m. Reeve Giebelhaus – Lac Ste. Anne County

11.00 a.m. Randy Lovich – Director of Maintenance

11:15 a.m. Hope Meier – Chairperson – David Ovans Parent Council
Andrea Perrin – Vice-Chair – David Ovans Parent Council

C. DRAFT MINUTES OF THE FEBRUARY 22ND, 2011 REGULAR BOARD MEETING (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the February 22nd, 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 Encounters with Canada field trip to Ottawa, Canada, scheduled for March 13th – March 19th, 2011.

2. Hilltop High School International Field Trip: (Kevin Andrea) – see Tab 3
Recommendation: That the Board approve in principle the Hilltop High School international Marine Biology field trip to La Paz, Mexico, scheduled for March 3rd – March 10th, 2012.

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

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
 - Budget 2011: ASBA Key Messages and Press Release – see Tab 4
 - Board Chairs Email # 9 – Budget 2011 – see Tab 5
 - Edwin Parr Award – see Tab 6

2. Superintendent's Report
 - Deputy Superintendent's Report

3. Finance - (Michael Gramatovich)
 - Site Finance Report for period ending February 28th, 2011 – see Tab 7

4. Budget 2011 – (Kevin Andrea)
 - a) Minister's Teleconference
 - b) Keray Henke – Deputy Minister – see Tab 8
 - c) Preliminary Report on Impacts to NGRD – see Tab 9
 - d) Instructional Budget Information 2011-2012

5. Financial Reporting Profile – see Tab 10
6. Public Meetings – (Judy Muir)
 - Letters from Public – see Tab 11
 - Sunset House School Public Meeting Record – see Tab 12
 - Sangudo Schools Public Meeting Record – see Tab 13
7. Information from Alexis School Board – see Tab 14
8. Advocacy Meeting Report – (Anne Nichol)
9. ASBIE 2010 Annual Report – (Michael Gramatovich) – See Tab 15
10. YRL Board Executive Committee Highlights – (Michael Gramatovich) – see Tab 16
11. 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