



May 24th, 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 May 24th, 2011 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10:15 a.m. – Rhett Czaban, Director of Transportation

11:00 a.m. – Maria Della Rocchetta
- Fox Creek School Review Follow Up Report

C. DRAFT MINUTES OF THE MAY 10TH, 2011 REGULAR BOARD MEETING (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the May 10th, 2011 Regular Board meeting be adopted.

D. ACTION ITEMS

1. Board Meeting Calendar 2011/2012– (Kevin Andrea) – see Tab 2

Recommendation: That the Board approve the 2011/2012 Board Meeting schedule as presented.

2. Additional Action Items:

- a)

- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update

2. Superintendent's Report

- Deputy Superintendent's Report

3. Finance - (Michael Gramatovich)

- Monthly Bank Statement for period ending April 30th, 2011- see Tab 3

4. Budget Updates – (Michael Gramatovich)

- Governance – see Tab 4

- Transportation – see Tab 5

- Fuel Contingency – see Tab 6

5. Joint Board/Teacher Committee Meeting Agenda – (Kevin Andrea) – see Tab 7

6. Lac Ste. Anne County (Zoning) Letter – (Kevin Andrea) – see Tab 8

7. Sunset House – Letter from Public – (Kevin Andrea) – see Tab 9

8. Management Information Group Letter – (Kevin Andrea) – see Tab 10

9. Sunset House School Final Celebration Invitation – (Kevin Andrea) – see Tab 11

10. Leadership Candidates Forum Report – (Kevin Andrea)
11. Regional Municipalities Meeting Report – (Judy Muir)
12. Enrolment Report – April 30th, 2011 – (Kevin Andrea) – see Tab 12
13. Suspension Report – Sept 09/10 – April 10/11 – (Kevin Andrea) – see Tab 13
14. Project Updates – (Kevin Andrea) – see Tab 14
15. YRL Board Executive Committee Highlights – (Barbara Maddigan) – see Tab 15
16. Trustee Reports
17. Additional Report Items:
 - a)
 - b)

F. MEETING SYNOPSIS

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

Note: (Trustees and Senior Administration only)

- 1.

Additional In-Camera Items:

2. a)

H. ADJOURNMENT