



## BOARD AGENDA

# Regular Board Meeting

November 24<sup>th</sup> 2010

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 November 24<sup>th</sup>, 2010 regular Board meeting be adopted as presented (amended).

### B. APPOINTMENTS & DELEGATIONS

### C. DRAFT MINUTES OF THE NOVEMBER 9<sup>TH</sup>, 2010 REGULAR BOARD MEETING (Judy Muir) – see Tab 1

**Recommendation:** That the draft minutes of the November 9<sup>th</sup>, 2010 Regular Board meeting be adopted.

**D. ACTION ITEMS**

1. Budget Report - (Michael Gramatovich) – see Tab 2  
**Recommendation:** That the Board adopt the Budget Report 2010 - 2011 as presented.
  
2. Onoway High School - (Kevin Andrea) – see Tab 3  
**Recommendation:** That the Board approve in principle the Onoway High School Encounters with Canada field trip to Ottawa from April 3<sup>rd</sup> - 9<sup>th</sup>, 2011.
  
3. Additional Action Items:
  - a)
  - b)

**E. INFORMATION/REPORTS**

1. ASBA/PSBAA Update
  - SiPP Governance Board Appointment – see Tab 4
  - Alberta School Employee Benefit Plan Board Appointments – see Tab 5
  
2. Superintendent's Report
  - Deputy Superintendent's Report
  
3. Trustee School Tours - (Kevin Andrea)
  
4. CEU Analysis – (Michael Gramatovich) – see Tab 6
  
5. Board Annual Work Plan – (Barbara Maddigan) – see Tab 7
  
6. Regional Municipalities Meeting Nov. 19 2010 Report – (Judy Muir)
  
7. DRAFT Record of the Joint Board/Teacher Liaison Committee Meeting – November 9<sup>th</sup>, 2010 – (Judy Muir) – see Tab 8

8. Trustee Reports
  
9. 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**