



BOARD AGENDA

Regular Board Meeting

October 12th, 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 October 12th, 2010 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10:15 a.m. – Randy Lovich, Director of Maintenance

- Maintenance Update Report – Tab 2

C. DRAFT MINUTES OF THE SEPTEMBER 28TH, 2010 REGULAR BOARD MEETING (Judy Muir) - see Tab 1

Recommendation: That the draft minutes of the September 28th, 2010 Regular Board meeting be adopted.

D. ACTION ITEMS

- 1.
2. Additional Action Items:
 - a)
 - b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
 - What did you get in return for your membership? – see Tab 3
2. High Prairie School Division Letter – Tripartite Discussion Survey
– (Kevin Andrea) - see Tab 4
3. Superintendent's Report
 - Deputy Superintendent's Report
4. Three-Year Contract with Enmax – (Michael Gramatovich)
5. Letter to Jim Squires, CAO MD of Greenview – (Kevin Andrea) – see Tab 5
6. Super Net Update – (Kevin Andrea)
7. Influenza Surveillance and Outbreak Reporting – (Kevin Andrea) – see Tab 6
8. Enrolment Report – (Kevin Andrea) – see Tab 7
9. Suspension Report – (Kevin Andrea) – see Tab 8

10. Trustee Reports

11. Additional Report Items:

a)

b)

F. BOARD HIGHLIGHTS

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

Note: (Trustees and Senior Administration only)

1.

2.

3.

Additional In-Camera Items:

4. a)

b)

H. ADJOURNMENT