



BOARD AGENDA

Regular Board Meeting

October 26th, 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 26th, 2010 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

- 10:30 a.m. – Michelle Brennick, Deputy Superintendent
- Bonnie Crane, Assistant Superintendent
 - Roger Lacey, Director of Learning Services
 - School Results Review Presentation
Template attached – Tab 2

C. DRAFT MINUTES OF THE OCTOBER 12TH, 2010 REGULAR BOARD MEETING (Judy Muir) - see Tab 1

Recommendation: That the draft minutes of the October 12th, 2010 Regular Board meeting be adopted.

D. ACTION ITEMS

- 1.
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 Statements for the period ending Sept. 30, 2010 – see Tab 3
4. Dave Hancock Edmonton's Voice in Alberta's Future – (Kevin Andrea) see Tab 4
5. New Trustee Orientation/October 28, 2010 – (Kevin Andrea)
6. Communications Committee Meeting Record of October 7th, 2010
– (Judy Muir) – see Tab 5
7. YRL Budget Information – (Barbara Maddigan) – see Tab 6
 - YRL Letter from Kevin Dodds
 - YRL 2011/2013 Draft Budget
 - YRL 2011 Draft Budget Highlights
 - YRL 2011 Draft Budget Notes
 - YRL Board Appointment Form
 - YRL Trustee Appointment Information

8. 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