



BOARD AGENDA

Regular Board Meeting

September 28th, 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 September 28th, 2010 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10:30 a.m. – Hilltop Humanitarian Society Presentation

- Masulita Children’s Village – see Tab 2

10:50 a.m. – Sarah Healy, Coordinator of Learning Services (Student Services)

- Student Services Update

C. DRAFT MINUTES OF THE SEPTEMBER 14, 2010 REGULAR BOARD MEETING

(Judy Muir) - see Tab 1

Recommendation: That the draft minutes of the September 14th, 2010 Regular Board meeting be adopted.

D. ACTION ITEMS

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

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
 - Welcome Aboard - New to Trusteeship – see Tab 3
2. Superintendent's Report
 - Deputy Superintendent's Report
3. Finance - (Michael Gramatovich)
 - Monthly Bank Statements for the period ending August 31st, 2010 – see Tab 4
4. 2010 School Board Election – (Michael Gramatovich) – see Tab 5
5. North Central CFSA Consultation Session – (Barbara Maddigan) – see Tab 6
6. Peace Library System – (Kevin Andrea) – see Tab 7
7. DRAFT – 2011 – 2012 School Year Calendar – (Kevin Andrea) – see Tab 8
8. Enbridge Northern Gateway Project Proposed Pipeline Routing Map – (Kevin Andrea) – see Tab 9

9. Trustee Reports
10. Additional Report Items:
 - a)
 - b)

F. BOARD HIGHLIGHTS

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

Note: (Trustees and Senior Administration only)

- 1.
- 2.

Additional In-Camera Items:

3.
 - a)
 - b)

H. ADJOURNMENT