



BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt

August 23rd, 2011

Introduction to the New Division Office

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 August 23rd, 2011 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

11:00 a.m. – Randy Lovich – Director of Maintenance

11:15 a.m. – Rhett Czaban – Director of Transportation

C. DRAFT MINUTES OF THE JUNE 28TH, 2011 REGULAR BOARD MEETING (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the June 28th, 2011 Regular Board meeting be adopted.

D. ACTION ITEMS

1. **Acceptance of Resignation:** - (Michael Gramatovich) – see Tab 2

Recommendation: That the Board accept effective immediately Trustee Miner's resignation from her position as School Board Trustee for Ward 1, Electoral Subdivision No. 3.

2. **By-Election for Ward 1, Electoral Subdivision 3** – (Kevin Andrea)

3. 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 the period ending June 30th, 2011 – see Tab 3
 - Monthly Bank Statement for the period ending July 31st, 2011 – see Tab 4
4. Reinstatement of Fuel Price Contingency Program – (Kevin Andrea) – see Tab 5
 - Letter of Thanks to: George VanderBurg, MLA and Honourable Mel Knight – (to be distributed at meeting)
5. 2010 Accountability Pillar Results Letter – (Kevin Andrea) – see Tab 6
6. Government of Alberta – Transportation – (Kevin Andrea) – see Tab 7
7. Government of Alberta – Infrastructure – (Kevin Andrea) – see Tab 8

8. Property Loss – Hillside School – (Kevin Andrea) – see Tab 9
9. Board Chairs Email # 15 – (Judy Muir) – see Tab 10
10. Legislative Assembly Alberta Letter – (Kevin Andrea) – see Tab 11
11. Copyright Act – Alberta Education – (Kevin Andrea) – see Tab 12
12. New President of ACFA – (Michael Gramatovich) – see Tab 13
13. Board of Trustees – 2011 – 2012 Dates – see Tab 14
14. Enrolment Report – June 30th, 2011 – (Kevin Andrea) – see Tab 15
15. Suspension Report – Sept 09/10 – June 10th/11 – (Kevin Andrea) – see Tab 16
16. Additional Report Items:
 - a)
 - b)

F. MEETING SYNOPSIS

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

Note: (Trustees and Senior Administration only)

- 1.
- 2.

Additional In-Camera Items:

3.
 - a)
 - b)

H. ADJOURNMENT