



BOARD AGENDA

Regular Board Meeting

December 13th, 2011

Division Office, Whitecourt

Christmas Lunch will commence at 12:00 noon

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 December 13th, 2011 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

C. DRAFT MINUTES OF THE NOVEMBER 15TH, 2011 REGULAR BOARD MEETING (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the November 15th, 2011 Regular Board meeting be adopted.

E. ACTION ITEMS

1. Hilltop High School International Field Trip: (Kevin Andrea) – see Tab 2

Recommendation: That the Board approve in principle the Hilltop High School's Senior Boys and Girls Volleyball international excursion to Honolulu, Hawaii, tentatively scheduled from October 6th – 14th, 2012.

2. Onoway High School Field Trip: (Kevin Andrea) – see Tab 3

Recommendation: That the Board approve in principle for Onoway High School student, Margaretta Poots-Petawaysin to attend the Encounters with Canada Program in Ottawa, scheduled from April 1st – 7th, 2012.

3. Capital Reserves - Surplus from AFS: (Michael Gramatovich) – see Tab 4

Recommendation: That the Board approve to transfer \$217,619.00 into Capital Reserves for Operations and Maintenance intended for constructing a shop facility.

4. Additional Action Items:

- a)
- b)

F. INFORMATION/REPORTS

1. ASBA/PSBAA Update

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2. Superintendent's Report

- Deputy Superintendent's Report

3. Finance - (Michael Gramatovich)

- Board Governance as at Nov. 30th, 2011 – see Tab 5
- Site Finance Reports as at Nov. 30th, 2011 – see Tab 6
- Bank Statements as at Oct. 31st, 2011 – see Tab 7
- Budget Data History – see Tab 8

4. Report on Possible Grade Reconfiguration - (Kevin Andrea)
 - Whitecourt Community – see Tab 9
 - Valleyview Community – see Tab 10
 - Grade Reconfiguration Appendices – see Tab 11
 - Whitecourt Central School Map – see Tab 12
 - Pat Hardy Elementary School Map – see Tab 12
 - Harry Gray Elementary School Map – see Tab 12
 - Oscar Adolphson Elementary School Map – see Tab 12
5. Sunset House School Building/Property – (Kevin Andrea) – see Tab 13
6. David Ovans Elementary School Building – (Kevin Andrea) see Tab 14
7. Hilltop High School Modernization Phase Two – (Kevin Andrea) see Tab 15
8. Final Confirmation for Convention Luncheon – (Kevin Andrea)
9. OHI Summary Report – (Michael Gramatovich) – see Tab 16
10. Minister's Meeting Nov. 18/11 Report – (Judy Muir)
11. Regional Municipalities Meeting Report – (Judy Muir)
12. North Central Governance Meeting Report – (Barbara Maddigan)
13. Alexis First Nation Meeting Report – (Kevin Andrea)
14. Joint Board/Teacher Liaison Committee Record – (Jim Govenlock) – see Tab 17
15. Enrolment Report – (Kevin Andrea) – see Tab 18
16. Suspension Report – (Kevin Andrea) – see Tab 19
17. Trustee Reports

18. Additional Report Items:
 - a)
 - b)

G. MEETING SYNOPSIS

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

Note: (Trustees and Senior Administration only)

- 1.
- 2.
- 3.
- 4.

Additional In-Camera Items:

5.
 - a)
 - b)

I. ADJOURNMENT