



BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt

January 24th, 2012

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 January 24th, 2012 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

10:30 a.m. - Rhett Czaban – Director of Transportation

-Transportation Report – see Tab 2

1:00 p.m. - Francois Gagnon – Wind Power Project Presentation

2:00 p.m. - Hilltop High School Delegation -Hawaii Field Trip Presentation

C. DRAFT MINUTES OF THE DECEMBER 13TH, 2011 REGULAR BOARD MEETING (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the December 13th 2011 Regular Board meeting be adopted.

E. ACTION ITEMS

1. Hilltop High School International Field Trip: (Kevin Andrea) – see Tab 3

Recommendation: That the Board approve in full the Hilltop High School's International Marine Biology field trip to LA PAZ, Mexico, scheduled from March 4th, 2012 to March 11th, 2012.

2. 2012 – 2013 DRAFT School Calendar – (Kevin Andrea) – see Tab 4

Recommendation: That the Board approve the 2012 – 2013 School Year calendar as presented.

3. 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 Dec. 31st, 2011 – see Tab 5
- Site Finance Reports as at Dec. 31st, 2011 – see Tab 6
- Bank Statements as at Nov. 30th, 2011 – see Tab 7
- Bank Statements as at Dec. 31st, 2011 – see Tab 8

4. Trustee School Tours – 2011 – 2012 – (Kevin Andrea) – see Tab 9

5. Town of Fox Creek Meeting Date – (Kevin Andrea)
 - February 1 or 7– at 12:00 noon
 - March 7 or 8 – at 12:00 noon
 - Fox Creek will host the meeting

6. Minister Announces 10 Point Plan for Education – (Kevin Andrea) - see Tab 10

7. CFSA – Success in Schools Meeting Report – (Judy Muir) – see Tab 11

8. Alexis Education Agreement Update – (Kevin Andrea)

9. MLA Meeting Report - (Judy Muir)

10. Whitecourt Grade Reconfiguration Meetings - (Kevin Andrea)

11. Mental Health Building Capacity Project Update - (Kevin Andrea)

12. Fox Creek Full Day Kindergarten Update – (Kevin Andrea)

13. Administrative Procedures – (Kevin Andrea) (to be distributed at the meeting)

14. Enrolment Report – (Kevin Andrea) – see Tab 12

15. Suspension Report – (Kevin Andrea) – see Tab 13

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

G. MEETING SYNOPSIS

H. IN-CAMERA ITEMS (Land, Labour, Legal)**Note: (Trustees and Senior Administration only)**

1.

2.

3.

Additional In-Camera Items:

4. a)

b)

I. ADJOURNMENT