



BOARD AGENDA

Regular Board Meeting

November 15th, 2011

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 November 15th, 2011 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

11:30 a.m. – Town of Fox Creek

1:00 p.m. – John Shoemaker (Clews & Shoemaker)

- Audited Financial Statement

C. DRAFT MINUTES OF THE OCTOBER 25TH, 2011 ORGANIZATIONAL BOARD MEETING

(Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the October 25th, 2011 Organizational Board meeting be adopted.

D. DRAFT MINUTES OF THE OCTOBER 25TH, 2011 REGULAR BOARD MEETING (Judy Muir) – see Tab 2

Recommendation: That the draft minutes of the October 25th, 2011 Regular Board meeting be adopted.

E. ACTION ITEMS

1. Bus Contractor Km Rate re: Fuel Contingency – (Jim Govenlock)

Recommendation: That the Board approve effective September 1st, 2011:
For rural service, the Regional Division will pay per authorized km:

- \$0.562¢/km minus
- \$0.0576¢/km (debt recovery) plus
- An amount (x) determined by the formula: Current Month Fuel Price ÷ 3.08 = x

The current month fuel price will be the amount of UFA Diesel, inclusive of commissions, in Valleyview as set by the AAMD&C. Contractors will be provided the total per km rate prior to submitting their monthly invoices. This fuel assistance is contingent on the basis Alberta Education continues with the fuel subsidy program.

2. Three Year Education/Comprehensive Plan – (Michelle Brennick) – see Tab 3

Recommendation: That the Board accept the Three Year Education/Comprehensive Plan 2011 – 2014 as presented.

3. Audited Financial Statement - (Michael Gramatovich)

Recommendation: That the Board accept the audited Financial Statement for the period ending August 31, 2011. (distribute at meeting)

4. Annual School Operational Viability Report – (Kevin Andrea) – see Tab 4

Recommendation: That the Board accept the Annual School Operational Viability Report as presented.

(Policy 15 School Operational Viability included)

5. Additional Action Items:

- a)
- b)

F. INFORMATION/REPORTS

1. ASBA/PSBAA Update
 - ASBA Vote Results on the Tripartite Talks – see Tab 5
 - ASBA Tripartite Discussion Update – see Tab 6
 - ASBA Policies Bulletin (November 2011) – see Tab 7
 - ASBA 2012-2015 Strategic Plan – see Tab 8
 - ASBA Member Value Statement – see Tab 9
 - Canadian School Boards Association Participation – see Tab 10

2. Superintendent's Report
 - Deputy Superintendent's Report

3. Finance - (Michael Gramatovich)
 - Monthly Bank Statement for period ending September 30th, 2011 – see Tab 11
 - Board Governance Report as of October 31st, 2011 – see Tab 12
 - Budget Report – (distribute at meeting)

4. Ministers' Meetings – (Kevin Andrea) – see Tab 13

5. Minister of Education Mandate Letter – (Kevin Andrea) – see Tab 14

6. Hilltop High Modernization – Phase Two – (Kevin Andrea) – see Tab 15

7. Regional Municipalities Meeting – December 2, 2011 – (Judy Muir) – see Tab 16

8. Nutrition Presentation Discussion – (Barbara Maddigan)

9. Enrolment Report – (Kevin Andrea) – see Tab 17

10. Suspension Report – (Kevin Andrea) – see Tab 18

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

G. MEETING SYNOPSIS

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

Note: (Trustees and Senior Administration only)

- 1.
- 2.

Additional In-Camera Items:

3.
 - a)
 - b)

I. ADJOURNMENT