



BOARD AGENDA

Regular Board Meeting

Division Office, Whitecourt

October 25th, 2011

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 October 25th, 2011 regular Board meeting be adopted as presented (amended).

B. APPOINTMENTS & DELEGATIONS

1:00 p.m. – Karly Savoy – Prevention & Education Coordinator;
HIV West Yellowhead

1:30 p.m. – Roger Lacey – Director of Learning Services

- Accountability Pillar Report Results

C. DRAFT MINUTES OF THE OCTOBER 4TH, 2011 REGULAR BOARD MEETING (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the October 4th, 2011 Regular Board meeting be adopted.

D. ACTION ITEMS

1. **Education Budget for 2011/12** – (Kevin Andrea) – see Tab 2

Administration awaits Board direction.

2. **Group Benefits Insurance Plan Committee Meeting Record**

- (Jim Govenlock) – see Tab 3

Policy 8 “Committees of the Board”:

Recommendation: That the Board change the annual start date for each representative to September 1st from November 1st each year, and memberships continue the same for the remainder of this year.

3. **Whitecourt Community Association Lease Renewal** - (Barbara Maddigan)

- see Tab 4

Recommendation: That the Board approve to extend the Whitecourt Community Association Lease to August 31st, 2012.

4. **Fox Creek School International Field Trip** - (Kevin Andrea) – see Tab 5

Recommendation: That the Board approve in principle the Fox Creek School’s international field trip to Spain from March 25th – April 3rd, 2013.

5. **Grievance Hearing Committee** - (Kevin Andrea)

Three trustees are to be appointed to the Grievance Committee Hearing. (A CUPE Grievance is scheduled for October 25th, 2011 following the Board Meeting)

6. Additional Action Items:

a)

b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update
 - Proposed Parameters for a Framework Agreement – (Judy Muir)
 - Letter from Medicine Hat School District – see Tab 6
2. Superintendent's Report
 - Deputy Superintendent's Report
3. Letter from Alberta Infrastructure – (Kevin Andrea) – see Tab 7
4. Education Act Input – (Kevin Andrea) – see Tab 8
5. October 17th, 2011 By-Election Results – (Michael Gramatovich) – see Tab 9
6. YRL Report– (Barbara Maddigan) – see Tab 10
 - YRL Trustee Appointment Information
 - YRL 2012 Budget Highlights
 - YRL Draft Budget Letter
 - YRL 2012 – 2014 Draft Budget
 - YRL Board Appointment Form
7. Enrolment Report – September 30th, 2011 – (Kevin Andrea) – see Tab 11
8. Suspension Report – Sept 10/11 – June 11/12 – (Kevin Andrea) – see Tab 12
9. Trustee Reports
10. 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