



BOARD AGENDA

Regular Board Meeting

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

B. APPOINTMENTS & DELEGATIONS

C. DRAFT MINUTES OF THE AUGUST 23RD, 2011 REGULAR BOARD MEETING (Judy Muir) – see Tab 1

Recommendation: That the draft minutes of the August 23rd, 2011 Regular Board meeting be adopted.

D. ACTION ITEMS1. **Advance Voting:** (Michael Gramatovich)

Recommendation: That the Board provide for holding an advanced vote for the upcoming School Board By-Election.

2. **Voting by Special Ballot:** – (Michael Gramatovich)

Section 77.1(1) states: An elector who is unable to vote at an advance vote or at the voting station on election day because of

- (a) physical incapacity,
- (b) absence from the local jurisdiction, or
- (c) being a returning officer, deputy returning officer, constable, candidate, official agent, or scrutineer who may be located on election day at a voting station other than that for the elector's place of residence.

may apply to vote by special ballot.

Recommendation: What is the Board's wish?

3. **Fall Education Transformation Meetings:** - (Kevin Andrea) – see Tab 2

Recommendation: What is the Board's wish?

4. **School Registers:** - (Michael Gramatovich) – see Tab 3

Recommendation: That the Board approve a request to transfer such files to the Onoway and District Historical Guild.

5. Additional Action Items:

- a)
- b)

E. INFORMATION/REPORTS

1. ASBA/PSBAA Update

2. Superintendent's Report

- Deputy Superintendent's Report

3. Board Workshop Outline – (Kevin Andrea) – see Tab 4
4. New Division Office Parking Assignment Update – (Kevin Andrea) – see Tab 5
5. PHRD Grants Permission for Bus Driver – (Kevin Andrea) – see Tab 6
6. Enrollments as of September 9th, 2011 – (Kevin Andrea) – see Tab 7
7. 2011/12 Insurance Program Renewal – (Michael Gramatovich) – see Tab 8
8. Ward 1/Electoral Subdivision No. 3 – Polling Stations – (Michael Gramatovich)
– see Tab 9
9. YRL Report – (Barbara Maddigan)
10. Trustee Reports
11. Additional Report Items:
 - a)
 - b)

F. MEETING SYNOPSIS

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

Note: (Trustees and Senior Administration only)

1.

Additional In-Camera Items:

2.
 - a)
 - b)

H. ADJOURNMENT