



BOARD OF TRUSTEES
ELK ISLAND PUBLIC SCHOOLS REGIONAL DIVISION #14

REGULAR
SESSION

THURSDAY, NOVEMBER 27, 2014

Board Room
Central Services
Administration Building

AGENDA

Board Mission Statement – To teach students how to learn, to prepare each student to achieve his/her best,
and to assist students in becoming contributing members of society.

- 4:00 pm 1. **CALL TO ORDER** T. Boymook
2. **COMMITTEE OF THE WHOLE**
- 6:00 pm 3. **AMENDMENTS TO AGENDA / ADOPTION OF AGENDA**
4. **COMMENTS FROM THE PUBLIC**
5. **APPROVAL OF MINUTES**
- 5.1 Board Meeting – October 16, 2014 (encl)
6. **CHAIR’S REPORT** T. Boymook (encl)
- 6.1 Follow-up on School Tour – October 30, 2014
- 6.2 County Clothesline 30th Anniversary – October 29, 2014
- 6.3 Strathcona County Leadership Series – November 6, 2014
- 6.4 Remembrance Day Ceremonies
- 6.5 ASBA Fall General Meeting – November 16 – 18, 2014
- 6.6 ASBA Webinar – November 19, 2014
- 6.7 Retired Teachers’ Luncheon – November 27, 2014
- 6.8 Letter to the Minister regarding Student Learning Assessments (SLAs)
7. **SUPERINTENDENT’S REPORT** B. Beliveau (encl)
- 7.1 EIPS Holiday Closure
- 7.2 Educational Trip to China – November 8 – November 18, 2014
- 7.3 Events:
Great Kids Award – Deadline December 9, 2014
PetroChallenge – December 9 – 12, 2014
National Bullying Awareness Week – November 16 – 22, 2014
School Concerts
- ASSOCIATION/LOCAL REPORTS**
8. **ASBA Zone 2/3 MEETING** H. Wall (encl)
- a) October 24, 2014
Next Meeting – November 28, 2014
9. **ATA LOCAL REPORT** B. Shields (verbal)
- NEW BUSINESS**
10. **BUSINESS ARISING FROM IN CAMERA** T. Boymook (verbal)

(over)

- 6:45 pm 11. **2014 AUDITED FINANCIAL STATEMENTS** S. McFadyen/S. Hagen
- A. Rudosky, Ernst & Young in attendance (encl)
12. **2014/2015 FALL BUDGET** S. McFadyen/S. Hagen/P. Cross
(encl)
13. **POLICY REVIEW COMMITTEE** H. Wall
- November 4, 2014 (encl)
Policy 8 – Board Committees
Policy 9 – Board Representatives
14. **AUDIT COMMITTEE RESTRUCTURING WORKING GROUP** T. Boymook
(encl)
15. **AMENDMENT TO THE 2014-2015 BOARD COMMITTEE REPRESENTATIVES** T. Boymook
(encl)
16. **ANNUAL EDUCATION RESULTS REPORT** B. Beliveau/M. Barrett
(encl)
17. **EIPS THREE YEAR EDUCATION PLAN 2015 – 2018 PLANNING PROCESS** B. Beliveau/M. Barrett
(encl)
18. **PUBLIC CONSULTATION PROCESS - KINDERGARTEN** T. Boymook
(encl)

COMMITTEE REPORTS

19. **C2 COMMITTEE** B. McNeill
- October 27, 2014 (encl)
20. **TEACHER-BOARD CONSULTATION** S. Gordon/C. Holowaychuk
- November 4, 2014 (encl)
21. **PARTNERS IN EDUCATION FOUNDATION** B. McNeill
- November 4, 2014 (verbal)
22. **AUDIT COMMITTEE** C. Holowaychuk
- November 6, 2014 (encl)

REPORTS FOR INFORMATION

23. **TEN-YEAR FACILITIES PLAN 2014/2015 – 2024/2025** S. McFadyen/C. Wait/B. David
(encl)
24. **INFRASTRUCTURE MAINTENANCE AND RENEWAL (IMR) PROJECTS FOR THE YEAR 2014/2015** S. McFadyen/C. Wait/B. David
(encl)
25. **STUDENT TRANSPORTATION UPDATE** E. Zimmerman/L. Weder
- Strathcona County School Traffic Safety Partnership (STSP) Meeting Updates (encl)
a) STSP Power Point Presentation (encl)
26. **TRUSTEES' REPORTS/NOTICES OF MOTION** (verbal)

ADJOURNMENT