



BOARD OF TRUSTEES
ELK ISLAND PUBLIC SCHOOLS REGIONAL DIVISION #14

REGULAR
SESSION

THURSDAY, JUNE 19, 2014

Board Room
Central Services
Administration Building

AGENDA

We believe our main purpose is to teach students how to learn, to prepare each student to achieve their best,
and to assist students in becoming contributing members of our communities, our country, and the world.

- 9:00 am 1. **CALL TO ORDER** T. Boymook
2. **COMMITTEE OF THE WHOLE**
- 10:00 am 3. **AMENDMENTS TO AGENDA / ADOPTION OF AGENDA**
4. **APPROVAL OF MINUTES**
- 4.1 Board Budget Meeting – May 21, 2014 (encl)
 - 4.2 Board Meeting – May 26, 2014
 - 4.3 Special Board Meeting – June 5, 2014
5. **CHAIR’S REPORT** T. Boymook (encl)
- 5.1 MLA Meeting – May 28, 2014
 - 5.2 Mayor’s Supper – Bruderheim – May 30, 2014
 - 5.3 Graduation Ceremonies – June 6, 14 & 20, 2014
 - 5.4 Poverty Simulation – June 12, 2014
 - 5.5 Emergency Preparedness – June 18, 2014
 - 5.6 Next Board/Organizational Meeting – August 28, 2014
6. **SUPERINTENDENT’S REPORT** B. Beliveau
- 6.1 Clara’s Big Ride Wheels into Vegreville Composite High (encl)
 - 6.2 Jordan Smith – finalist for Canadian Family Teacher Award (encl)
 - 6.3 EIPS’ Student Brings Home the Gold Again (encl)
 - 6.4 Summer Hours for Central Services (encl)
- ASSOCIATION/LOCAL REPORTS**
7. **ASBA Zone 2/3 MEETING** H. Wall
- May 23, 2014 (encl)
- PSBAA & ASBA SPRING GENERAL MEETING REPORTS**
- a) T. Boymook - PSBAA – May 30, 2014 (encl)
 - b) T. Boymook – ASBA – June 1 – 3 (encl)
 - B. McNeill – ASBA – June 1 - 3 (encl)
 - H. Stadnick – ASBA – June 1 – 3 (encl)
8. **ATA LOCAL REPORT** B. Shields (verbal)

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NEW BUSINESS

9. **FINANCIAL REPORT for** S. McFadyen
September 1, 2013 to May 31, 2014 (encl)
10. **POLICY REVIEW COMMITTEE** H. Wall
Policy 1 - Foundational Statements (encl)
11. **REVIEW OF SCHOOL BOUNDARIES IN** B. Beliveau
FORT SASKATCHEWAN (encl)
12. **2015/2018 THREE YEAR EDUCATION PLAN** B. Beliveau/M. Barrett
GOALS AND PRIORITIES FRAMEWORK (encl)
13. **INTERIM RESULTS REPORT** B. Beliveau/M. Barrett
(encl)

COMMITTEE REPORTS

14. **C2 COMMITTEE** B. McNeill
- May 27, 2014 (encl)
15. **LAMONT COUNTY INTERAGENCY MEETING** C. Holowaychuk
- May 27, 2014 (encl)

REPORTS FOR INFORMATION

16. **STUDENT TRANSPORTATION UPDATE** E. Zimmerman/L. Weder
(verbal)
17. **2014/2015 INFRASTRUCTURE MAINTENANCE** S. McFadyen/B. David
AND RENEWAL PROJECTS (encl)
18. **ALEXANDER RUTHERFORD SCHOLARSHIPS** E. Zimmerman
FOR HIGH SCHOOL ACHIEVEMENT 2012/2013 (encl)
19. **EIPS INTERNATIONAL AND NATIONAL** E. Zimmerman
FIELD TRIPS 2013/2014 (encl)
20. **TRUSTEES' REPORTS/NOTICES OF MOTION** (verbal)

ADJOURNMENT