



BOARD OF TRUSTEES
ELK ISLAND PUBLIC SCHOOLS REGIONAL DIVISION #14

REGULAR
SESSION

THURSDAY, AUGUST 28, 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.

- 9:00 am 1. **CALL TO ORDER** T. Boymook
2. **COMMITTEE OF THE WHOLE**
- 10:30 am 3. **AMENDMENTS TO AGENDA / ADOPTION OF AGENDA**
4. **APPROVAL OF MINUTES**
- 4.1 Special Board Meeting – June 17, 2014 (encl)
 - 4.2 Board Meeting – June 19, 2014 (encl)
 - 4.3 Special Board Meeting – June 27, 2014 (encl)
5. **CHAIR’S REPORT** T. Boymook (verbal)
- 5.1 Welcome to Another School Year
 - 5.2 Welcome Back Central Services Pancake Breakfast – August 28
 - 5.3 Welcome to New Staff at Certificated and Classified Orientations C. Holowaychuk
 - 5.4 Canada Day VIP Reception
 - 5.5 2014 Canada 55+ Games Leaders Reception – August 26
 - 5.6 Fort Saskatchewan New School Workshops – June and August
 - 5.7 Board/COSC School Representatives Mix & Mingle – September 18
6. **SUPERINTENDENT’S REPORT** B. Beliveau (encl)
- 6.1 Start-Up and Welcome
 - 6.2 Canadian Family Teacher Awards
 - 6.3 New Schools and Modernizations
 - 6.4 Boundary Review in Fort Saskatchewan
 - 6.5 Committees in 2014 - 15
 - 6.6 China
 - 6.7 2014 Tour of Alberta cycling Road Race – Saturday, September 5 & 6
- ASSOCIATION/LOCAL REPORTS**
7. **CSBA CONGRESS** C. Holowaychuk (encl)
- July 3 – 5, 2014
8. **ATA LOCAL REPORT** B. Shields (verbal)
- NEW BUSINESS**
9. **APPROVAL OF EVALUATION REPORTS** T. Boymook (encl)
-over

COMMITTEE REPORT

10. **PARTNERS IN EDUCATION FOUNDATION** B. McNeill
- June 25, 2014 (encl)

REPORTS FOR INFORMATION

11. **PRIORITIES FOR 2014/2015** B. Beliveau
(encl)
12. **ADMINISTRATIVE PROCEDURES** B. Beliveau
(encl)
13. **EMPLOYEE BENEFIT PLANS** K. Satchwell
(encl)
14. **FACILITY SERVICES – 2014 SUMMER
PROJECT UPDATE** S. McFadyen/B. David
(encl)
15. **STUDENT TRANSPORTATION UPDATE** E. Zimmerman/L. Weder
(encl)
16. **TRUSTEES' REPORTS/NOTICES OF MOTION** (verbal)

ADJOURNMENT