

<p>APPOINTMENT: FOCUS ON STUDENT LEARNING REPORT</p>	<p>NOTE: The Board recessed at 12:12 P.M. and reconvened the meeting at 12:58 P.M.</p> <p>H.E. Bourgoin Middle School Principal Maureen Ference, Teacher Kacie Nault, Librarian Cheryl Edwards, and a student delegation appeared before the members of the Board to present highlights of the Accelerated Reader and STAR Assessment programs. Received as information only.</p>
<p>APPOINTMENT: NLPS EDWIN PARR AWARD NOMINEE</p>	<p>H.E. Bourgoin Middle School Principal Maureen Ference introduced Colby Bowers, a first year teacher from H.E. Bourgoin Middle School, as the Northern Lights School Division No. 69 Zone 2/3 2018 Edwin Parr Award Nominee.</p>
<p>MONTHLY BOARD REPORT HR</p>	<p>297. Moved by Trustee Topylki to approve the Monthly Board Report - Human Resources - May 2018 as verbally presented by Associate Superintendent Moghrabi as information only.</p> <p style="text-align: center;">Carried.</p>
<p>APPROVAL OF MINUTES</p>	<p>298. Moved by Trustee Kissel to approve the minutes of the Regular Board meeting held on May 16, 2018.</p> <p style="text-align: center;">Carried.</p>
<p>TRUSTEE/ADMIN INFORMATION ITEMS</p>	<p>Received as information only.</p>
<p>BOARD BUSINESS</p> <p>2018-2019 PRELIMINARY BUDGET REPORT</p>	<p>299. Moved by Trustee Skogen to approve the 2018-2019 Preliminary Budget Report as presented by Secretary-Treasurer Elock, and Director of Business Services Kellett as per the attached Appendix "A" to these minutes.</p> <p style="text-align: center;">Carried.</p>
<p>SCHOOL FEE & TRANSPORTA- TION SCHEDULE</p>	<p>NOTE: The Board recessed at 2:31 P.M. and reconvened the meeting at 2:44 P.M.</p> <p>300. Moved by Trustee Lozinski to approve the 2018-2019 School Fee and Transportation Schedule as presented by Secretary-Treasurer Elock as per the attached Appendix "B" to these minutes</p> <p style="text-align: center;">Carried.</p>

BOARD BUSINESS (CONTINUED)	
MONTHLY BOARD REPORT OPERATIONS SUMMARY	<p>301. Moved by Trustee Kissel to approve the Monthly Board Report - Operations Summary - April 2018 as presented by Secretary-Treasurer Elock as information only.</p> <p style="text-align: center;">Carried.</p>
SIXTIES SCOOP APOLOGY	<p>Received as information only.</p>
INFORMATION TECHNOLOGY REPORT	<p>302. Moved by Trustee Young to approve the Northern Lights School Division No. 69 2017-2018 Information Technology report as presented by Associate Superintendent Driedger as information only.</p> <p style="text-align: center;">Carried.</p>
POLICY 22	<p>Received as information only.</p>
2018-2019 BOARD MEETING LOCATIONS AND TIMES	<p>303. Moved by Trustee Richard that for the 2018-2019 school year, eight (8) Board meetings be held in Bonnyville, four (4) Board meetings be held in Cold Lake, and four (4) Board meetings be held in Lac La Biche, and that meetings continue to have a start time of either 10:00 A.M. or 2:00 P.M.</p> <p style="text-align: center;">Carried.</p>
ANNUAL BOARD/ SCHOOL COUNCIL CHAIRS' SUPPER MEETING	<p>Received as information only.</p>
THREE YEAR PLAN	<p>304. Moved by Trustee Kaban to extend the priorities of the current Three Year Plan for the 2018-2019 school year.</p> <p style="text-align: center;">Carried.</p>
COMMITTEE REPORTS	
POLITICAL ADVOCACY / ASBA / PSBAA	<p>305. Moved by Trustee Kissel to approve the Political Advocacy/Alberta School Boards' Association (ASBA)/Public School Boards' Association of Alberta (PSBAA) reports as presented by Trustees Hrynyk and Lozinski as information only.</p> <p style="text-align: center;">Carried.</p>

COMMITTEE REPORTS (CONTINUED)	306. Moved by Trustee Richard that the Board not support the 7% increase to the proposed budget of the Alberta School Boards' Association (ASBA) and further, that Northern Lights School Division No. 69 propose a 50% decrease to ASBA's annual fees.
POLITICAL ADVOCACY / ASBA / PSBAA (CONTINUED)	Carried.
FNMI	307. Moved by Trustee Topylki to approve the First Nations, Métis & Inuit (FNMI) Committee report as presented by Trustee Lozinski as information only, including the FNMI jurisdictional profile report governance implications.
	Carried.
	308. Moved by Trustee Skogen that Northern Lights School Division No. 69 nominate an elder to attend the College of Alberta School Superintendents (CASS) First Nations, Métis & Inuit (FNMI) Annual Conference, and cover the expenses of said Nominee if necessary.
	Carried.
FINANCE	309. Moved by Trustee Kissel to approve the Finance Committee report as presented by Trustee Topylki as information only.
	Carried.
AUDIT	310. Moved by Trustee Young to approve the Audit Committee - Terms of Reference report as presented by Trustee Lozinski as information only.
	Carried.
TRUSTEE COMPENSATION	Deferred to August 28, 2018 Board meeting.
TRANSPORTATION	311. Moved by Trustee Skogen to approve the Transportation Committee report as presented by Trustee Packard as information only.
	Carried.
TBLC	312. Moved by Trustee Richard to approve the Teacher Board Liaison Committee (TBLC) report as presented by Trustee Richard as information only.
	Carried.

CORRESPONDENCE

The members of the Board received the following correspondence as information only:

- Letter to Board Chair Hrynyk, from Craig Copeland, Mayor, City of Cold Lake, dated May 16, 2018, re: Cold Lake 2018/2019 55 Plus Winter Games.
- Letter to Board of Trustees and Superintendent Cusson, from Larry Godziuk, Head Coach/President, Lakeland Yellowjackets, re: financial assistance for equipment purchase at Walsh Field.

313. Moved by Trustee Kissel to accept the correspondence file as information only.

Carried.

IN-CAMERA MEETING

314. Moved by Trustee Young to convert to an in-camera meeting at 4:35 P.M.

Carried.

REGULAR PUBLIC MEETING

315. Moved by Trustee Packard to revert to a regular public meeting at 4:55 P.M.

Carried.

ADJOURNMENT

316. Moved by Trustee Topylki to adjourn the meeting at 4:55 P.M.

Carried.

A. Hrynyk, Board Chair

E. Kaulback, Recording Secretary