



# A G E N D A

**REGULAR BOARD MEETING**  
**Cold Lake Middle School – Cold Lake**  
**2:00 P.M. Wednesday, May 2, 2018**  
*(Following Board Planning Session – 2:15 P.M.)*

<b>STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL.</b>		
<b>1.</b>	<b>Approval of Agenda</b> 1.1 Additions/Deletions to Regular Board Meeting Agenda.	<b>Motion Required.</b>
<b>2.</b>	<b>In-Camera</b> 2.1	<b>Information Only.</b>
<b>PUBLIC BOARD – 2:15 P.M.</b>		
<b>2a.</b>	<b>Motions coming out of In-Camera Session (as necessary).</b> 2.1a	
<b>3.</b>	<b>Appointments</b> 3.1 Appointment: 2:15 P.M - Focus on Student Learning Report. • Cold Lake High School – Best Buddies Program.	
<b>4.</b>	<b>Approval of Minutes</b> 4.1 From the Regular Board Meeting held on April 18, 2018.	<b>Motion Required.</b>

<b>5.</b>	<b>Trustee/Admin Information Items</b>		<b>Information Only.</b>
<b>6.</b>	<b>Board Business</b>		
	6.1	Three Year Education Plan.	<b>Information Only.</b>
	6.2	Locally Developed Courses – Annual Report.	<b>Motion Required.</b>
	6.3	Edwin Parr Awards – Attendance.	<b>Information Only.</b>
	6.4	Policy 22 – Board Supported Projects/Initiatives. (Processed applications attached for information purposes only.)	<b>Information Only.</b>
	6.5	CIF Announcement.	<b>Information Only.</b>
	6.6	Other.	
<b>7.</b>	<b>Committee Reports</b>		
	7.1	Political Advocacy/A.S.B.A./P.S.B.A.A. <ul style="list-style-type: none"> <li>• Zone 2/3.</li> <li>• ASBA Budget.</li> </ul>	<b>Motion Required.</b>
	7.2	Communications.	<b>Motion Required.</b>
	7.3	Recognition. <ul style="list-style-type: none"> <li>• Friends of Education.</li> <li>• Recognition Policy.</li> </ul>	<b>Motion Required.</b>
	7.4	Other.	
<b>8.</b>	<b>Accounts Information</b>		
	8.1	N/A	
<b>9.</b>	<b>Correspondence</b>		
	9.1		
<b>10.</b>	<b>Adjournment</b>		
	10.1		<b>Motion Required.</b>
<b>11.</b>	<b>Future Agenda Items (Information Only)</b>		
	11.1	Delegation of Authority Review re: New School Act.	