



A G E N D A

REGULAR BOARD MEETING

Division Office - Bonnyville

10:00 A.M. Wednesday, May 16, 2018

(Following Board Planning Session – 1:00 P.M.)

STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL.		
1.	Approval of Agenda 1.1 Additions/Deletions to Regular Board Meeting Agenda.	Motion Required.
2.	In-Camera 2.1	Information Only.
PUBLIC BOARD – 1:00 P.M.		
2a.	Motions coming out of In-Camera Session (as necessary). 2.1a HR Monthly Report – March & April 2018. 2.1b	Motion Required.
3.	Appointments 3.1 N/A	
4.	Approval of Minutes 4.1 From the Regular Board Meeting held on May 2, 2018.	Motion Required.

5.	Trustee/Admin Information Items		Information Only.
6.	Board Business		
	6.1	Mental Health Capacity Building.	Information Only.
	6.2	Policy 22 – Board Supported Projects/Initiatives. (Processed applications attached for information purposes only.)	Information Only.
	6.3	Other.	
7.	Committee Reports		
	7.1	Political Advocacy/A.S.B.A./P.S.B.A.A. <ul style="list-style-type: none"> • ASBA Budget. • PSBC Report (Trustee Lozinski). 	Motion Required.
	7.2	Communications (Trustee Skogen).	Motion Required.
	7.3	Policy. <ul style="list-style-type: none"> • Board Policy 8 – Board Committees (Final Approval). 	Motion Required.
	7.4	Recognition (Trustee Kissel). <ul style="list-style-type: none"> • Board Policy 27 – Recognition and Celebration (Draft). 	Motion Required.
	7.5	FNMI. <ul style="list-style-type: none"> • FNMI Education Gathering 2018 (Trustee Lozinski). 	Motion Required.
	7.6	Canadian Association of the Practical Study of Law in Education (CAPSLE) (Trustee Lozinski).	Motion Required.
	7.7	Finance Committee.	Motion Required.
	7.8	Teacher Board Liaison Committee (TBLC).	Motion Required.
	7.9	Other.	
8.	Accounts Information		
	8.1	Issued Cheque Report – April 1-30, 2018.	Motion Required.
9.	Correspondence		
	9.1	Art Show – North Star Elementary School.	Information Only.
10.	Adjournment		
	10.1		Motion Required.