



A G E N D A

REGULAR BOARD MEETING

Division Office - Bonnyville

10:00 A.M. Wednesday, May 30, 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 Update.	
3.	Appointments 3.1 Appointment: 1:00 P.M - Focus on Student Learning Report. <ul style="list-style-type: none"> • H.E. Bourgoin Middle School –Accelerated Reader and STAR Assessment. 3.2 Appointment: 1:30 P.M. - NLPS Edwin Parr Awards Nominee. <ul style="list-style-type: none"> • H.E. Bourgoin Middle School Maureen Ference, Principal, and Colby Bowers, Teacher, and NLPS Edwin Parr Awards Nominee/Recipient(?) 	
4.	Approval of Minutes 4.1 From the Regular Board Meeting held on May 16, 2018.	Motion Required.
5.	Trustee/Admin Information Items	Information Only.
<i>...1/2.</i>		

6.	Board Business	<p>6.1 2018-2019 Preliminary Budget Report.</p> <p>6.2 School Fee and Transportation Schedule.</p> <p>6.3 Monthly Board Report - Operations Summary - April 2018.</p> <p>6.4 Sixties Scoop Apology.</p> <p>6.5 Technology Report – Associate Superintendent Driedger.</p> <p>6.6 Policy 22 – Board Supported Projects/Initiatives. (Processed applications attached for information purposes only.)</p> <p>6.7 Other.</p>	<p>Motion Required.</p> <p>Motion Required.</p> <p>Motion Required.</p> <p>Information Only.</p> <p>Motion Required.</p> <p>Information Only.</p>
7.	Committee Reports	<p>7.1 Political Advocacy/A.S.B.A./P.S.B.A.A.</p> <ul style="list-style-type: none"> • ASBA - Zone 2/3 Report. • ASBA - Call for Input - Alberta School Trustee Codes of Conduct. <p>7.2 FNMI (Trustee Lozinski).</p> <ul style="list-style-type: none"> • FNMI Education Gathering 2018. <p>7.3 Finance Committee (Trustee Topylki).</p> <ul style="list-style-type: none"> • Audit Committee - Terms of Reference. • Trustee Compensation. <p>7.4 Transportation (Trustee Skogen).</p> <p>7.5 Teacher /Board Liaison Committee (TBLC) (Trustee Richard).</p> <p>7.6 Other.</p>	<p>Motion Required.</p> <p>Motion Required.</p> <p>Motion Required.</p> <p>Motion Required.</p> <p>Motion Required.</p> <p>Motion Required.</p>
8.	Accounts Information	<p>8.1 N/A</p>	<p>Motion Required.</p>
9.	Correspondence	<p>9.1 55 plus Winter Games.</p>	<p>Information Only.</p>
10.	Adjournment	<p>10.1</p>	<p>Motion Required.</p>