



A G E N D A

REGULAR BOARD MEETING
Division Office Boardroom – Bonnyville
10:00 A.M. Tuesday, August 28, 2018

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 Monthly HR Update.	
3.	Appointments 3.1 N/A	Information Only.
.../2.		

4.	Approval of Minutes		
	4.1	From the Regular Board Meeting held on June 27, 2018.	Motion Required.
5.	Trustee/Admin Information Items		Information Only.
6.	Board Business		
	6.1	Welcome Back Breakfasts. <ul style="list-style-type: none"> • August 29, 2018 – Cold Lake Elementary School. • August 30, 2018 – J.A. Williams High School. • August 31, 2018 – H.E. Bourgoin Middle School. 	Information Only.
	6.2	Monthly Board Report – Operations Summary – June 2018.	Motion Required
	6.3	Monthly Board Report – Operations Summary – July 2018.	Motion Required.
	6.4	2018-2019 Board Annual Work Plan.	Motion Required.
	6.5	ASBA Award Nominations. <ul style="list-style-type: none"> • http://www.asba.ab.ca/about-asba/forms/awards/ 	Motion Required.
	6.6	Ardmore/Iron River Request re Transportation.	Information Only.
	6.7	Locally Developed Courses.	Motion Required.
	6.8	APEGA President’s Visit to Lakeland. <ul style="list-style-type: none"> • October 4, 2018, Cold Lake. 	Motion Required.
	6.9	Admin Retreat.	Information Only.
	6.10	Board Team Building.	Information Only.
	6.11	Policy 22 – Board Supported Projects/Initiatives. (Processed applications attached for information purposes only.)	Information Only.
	6.12	Other.	
7.	Committee Reports		
	7.1	Political Advocacy/A.S.B.A./P.S.B.A.A. <ul style="list-style-type: none"> • Application for Minister's Variance - Employment Standards. • PSBC – D. Lozinski. 	Motion Required.
	7.2	CSBA Report – Halifax – Trustees Packard and Skogen.	Motion Required.
	7.3	Other.	
8.	Accounts Information		
	8.1	For the period June 1-30, 2018.	
	8.2	For the period July 1-31, 2018.	
9.	Correspondence		
	9.1		
10.	Adjournment		
	10.1		Motion Required.