



A G E N D A

REGULAR BOARD MEETING
Division Office Boardroom – Lac La Biche
2:00 P.M. Wednesday, September 19, 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 – 3:00 P.M.		
2a.	Motions coming out of In-Camera Session (as necessary). 2.1a Monthly HR Update.	Motion Required.
<i>.../2.</i>		

3.	Approval of Minutes		
	3.1	From the Organization Board Meeting held on August 28, 2018.	Motion Required.
	3.2	From the Regular Board Meeting held on August 28, 2018.	Motion Required.
4.	Trustee/Admin Information Items		Information Only.
5.	Board Business		
	5.1	Monthly Board Report – Operations Summary – August 2018.	Motion Required.
	5.2	Staff Feedback from Welcome Back Events.	Information Only.
	5.3	Preliminary Enrolment & Staffing Report – Superintendent.	Motion Required.
	5.4	Summer School Report – Associate Superintendent - Teaching & Learning.	Motion Required.
	5.5	Scholarship Report – Associate Superintendent - Teaching & Learning.	Motion Required.
	5.6	Review of Quarterly Budget Report (Q3) – Secretary-Treasurer.	Motion Required.
	5.7	Annual HR Report – Associate Superintendent – Human Resources.	Motion Required.
	5.8	LLB Economic & Business Improvement Summit.	Information Only.
	5.9	Bonnyville Recreation Assessment Participation.	Information Only.
	5.10	Battle of Britain Invitation, 4-Wing – September 16, 2018.	Motion Required.
	5.10	Other.	
6.	Committee Reports		
	6.1	Political Advocacy/A.S.B.A./P.S.B.A.A. <ul style="list-style-type: none"> • Application for Ministerial Variance – Employment Standards Survey 	Motion Required.
	6.2	Other.	
7.	Accounts Information		
	7.1	For the period August 1-31, 2018.	Motion Required
8.	Correspondence		
	8.1		
9.	Adjournment		
	9.1		Motion Required.