



A G E N D A

REGULAR BOARD MEETING
Division Office Boardroom – Bonnyville
2:00 P.M. Wednesday, October 10, 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). 2a.1	Motion Required.

3.	Approval of Minutes		
	3.1	From the Regular Board Meeting held on September 19, 2018.	Motion Required.
4.	Trustee/Admin Information Items		Information Only.
	4.1		
5.	Board Business		
	5.1	Transportation Report – Director of Transportation.	Motion Required.
	5.2	September 30 th Enrolment Report – Superintendent.	Motion Required.
	5.3	Out of School Care Report – Associate Superintendent – Teaching & Learning.	Motion Required.
	5.4	Focus on Student Success Presentation – Associate Superintendent – System Improvement.	Motion Required.
	5.5	Systems Day.	Information Only.
	5.6	A.S.B.I.E. Cyber Insurance.	Motion Required.
	5.7	Board/School Council Engagement.	Motion Required.
	5.8	Other.	
6.	Committee Reports		
	6.1	Political Advocacy/A.S.B.A./P.S.B.A.A. <ul style="list-style-type: none"> • Zone 2/3. • P.D.A.C. Generative Discussion Survey. • Learning Interest Survey – due October 21, 2018. 	Motion Required.
	6.2	LLB Economic and Business Improvement Summit Report.	
	6.3	Other.	
7.	Accounts Information		
	7.1	For the period September 1-30, 2018.	Motion Required
8.	Correspondence		
	8.1		
9.	Adjournment		
	9.1		Motion Required.