



A G E N D A

REGULAR BOARD MEETING

Cold Lake Middle School – 5533 48th Ave, Cold Lake

10:00 A.M. Wednesday, October 31, 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). 2a.1 Monthly HR Update.	Motion Required.
3.	Appointments 3.1 ATA Local President.	Information Only.
.../2.		

4.	Approval of Minutes		
	4.1	From the Regular Board Meeting held on October 10, 2018.	Motion Required.
5.	Trustee/Admin Information Items		Information Only.
	5.1		
6.	Board Business		
	6.1	Monthly Board Report – Operations Summary – Secretary-Treasurer.	Motion Required.
	6.2	Staff Wellness Report – Associate Superintendent – Human Resources.	Motion Required.
	6.3	Accountability Pillar Report Review – Associate Superintendent – System Improvement.	Motion Required.
	6.4	Remembrance Day.	Motion Required.
	6.5	Playground Pilot Project Announcement.	Information Only.
	6.6	Board Supported Initiatives.	Information Only.
	6.7	ATA Induction Day November 30, 2018 Willow Prairie Hall.	Motion Required.
	6.8	Other.	
7.	Committee Reports		
	7.1	Political Advocacy/A.S.B.A./P.S.B.A.A.	Motion Required.
		<ul style="list-style-type: none"> • Zone 2/3 • PSBAA Fall Assembly • PSBC & ASBA FGM Registration – Reminder • ASBA FGM Policies & Procedures Package Distribution 	
	7.2	Policy Committee.	Motion Required.
	7.3	Other.	
8.	Accounts Information		
	8.1		Motion Required.
9.	Correspondence		
	9.1		Motion Required.
10.	Adjournment		
	10.1		Motion Required.