



A G E N D A

**REGULAR BOARD MEETING – Boardroom, Bonnyville
Division Boardroom – Lac La Biche
10:00 A.M. Wednesday, April 18, 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	
3.	Appointments 3.1 Appointment: N/A	
4.	Approval of Minutes 4.1 From the Regular Board Meeting held on March 28, 2018.	Motion Required.
5.	Trustee/Admin Information Items	Information Only.

6.	Board Business	6.1 Monthly Board Report – Operations Summary – March 2018. 6.2 FNMI Trades Exposure Event (Bill). 6.3 2018 High School Graduation Ceremonies. 6.4 Alberta School Councils’ Conference. 6.5 Edwin Parr Awards – Attendance. 6.6 Athabasca University Invitation. 6.7 Policy 22 – Board Supported Projects/Initiatives. (Processed applications attached for information purposes only.) 6.8 Other.	Motion Required. Information Only. Information Only. Information Only. Motion Required. Motion Required. Information Only.
7.	Committee Reports	7.1 Political Advocacy/A.S.B.A./P.S.B.A.A. 7.2 Communications. 7.3 Recognition. 7.4 Other.	Motion Required. Motion Required. Motion required.
8.	Accounts Information	8.1 For the period March 1-31, 2018.	Motion Required.
9.	Correspondence	9.1	
10.	Adjournment	10.1	Motion Required.
11.	Future Agenda Items (Information Only)		
		11.1 Delegation of Authority Review re: New School Act.	