

APPOINTMENT: SCOTT CYR, MLA	<p>Scott Cyr, MLA, Bonnyville-Cold Lake Constituency joined the members of the Board to engage in a dialogue on items of common interest.</p> <p><u>Discussion Items:</u></p> <ul style="list-style-type: none"> - Carbon Tax - Environmental Initiative Grants - Aging Infrastructure / Need to Increase IMR Dollars - Facility Discussion
IN-CAMERA MEETING	<p>226. Moved by Trustee Richard that the Board convert to an in-camera meeting at 3:31 P.M.</p> <p style="text-align: center;">Carried.</p>
REGULAR PUBLIC MEETING	<p>227. Moved by Trustee Kissel to revert to a regular public meeting at 4:04 P.M.</p> <p style="text-align: center;">Carried.</p>
MONTHLY BOARD REPORT HR	<p>228. Moved by Trustee Topylki to approve the Monthly Board Report - Human Resources - February 2018 as presented by Associate Superintendent Moghrabi as information only.</p> <p style="text-align: center;">Carried.</p>
APPROVAL OF MINUTES	<p>229. Moved by Trustee Packard to approve the minutes of the Regular Board meeting held on March 14, 2018.</p> <p style="text-align: center;">Carried.</p>
APPOINTMENT: DIRECTOR OF RECORD SERVICES	<p>Director of Record Services Joanne Kurek appeared before the members of the Board to provide them with an update on DocuShare and Board Internet Access. Received as information only.</p> <p>NOTE: The Board recessed for supper at 4:29 P.M. and reconvened the meeting at 5:08 P.M.</p>
TRUSTEE/ADMIN INFORMATION ITEMS	<p>Received as information only.</p>
BOARD BUSINESS	
MONTHLY BOARD REPORT OPERATIONS SUMMARY	<p>230. Moved by Trustee Young to approve the Monthly Board Report - Operations Summary - February 2018 as presented by Secretary-Treasurer Elock as information only.</p> <p style="text-align: center;">Carried.</p>

BOARD BUSINESS (CONTINUED)	
APPROVAL OF THREE YEAR CAPITAL PLAN / TEN YEAR FACILITY PLAN	<p>231. Moved by Trustee Richard to approve the Three Year Capital Plan and Ten Year Facility Plan as presented by Secretary-Treasurer Elock as information only.</p> <p style="text-align: right;">Carried.</p>
PROVINCIAL BUDGET	Received as information only.
FNMI	<p>232. Moved by Trustee Kissel to approve the First Nations, Métis & Inuit (FNMI) Committee report as presented by Associate Superintendent Irvine as information only.</p> <p style="text-align: right;">Carried.</p>
TRANSPORTA- TION SAFETY	Received as information only.
ALBERTA SCHOOL COUNCILS' CONFERENCE	Received as information only.
POLICY 8	<p>233. Moved by Trustee Lozinski that as revisions are made to the terms of reference of each committee under Board Policy 8 - Board Committees, that the date of approval of the revisions be entered into the document under said terms, and that a current version of Board Policy 8 - Board Committees be available to the public at all times.</p> <p style="text-align: right;">Carried.</p> <p>234. Moved by Trustee Lozinski that the mandate of Board Policy 8 - Board Committees be changed to include a statement that the Board Policy Committee will review Board Policy 8 - Board Committees on an annual basis.</p> <p style="text-align: right;">Carried.</p>
POLICY 10	<p>235. Moved by Trustee Richard that the Board approve Board Policy 10 - Policy Making as per the attached Appendix "A" to these minutes.</p> <p style="text-align: right;">Carried.</p>

BOARD BUSINESS (CONTINUED)	
POLICY 17	<p>236. Moved by Trustee Lozinski that the Board approve Board Policy 17 - Student Fees as per the attached Appendix "B" to these minutes.</p> <p style="text-align: center;">Carried.</p>
POLICY 22	N/A
STUDENT VOICE	Received as information only.
COMMITTEE REPORTS	
POLITICAL ADVOCACY / ASBA / PSBAA	<p>237. Moved by Trustee Kissel to approve the Political Advocacy/Alberta School Boards' Association (ASBA)/Public School Boards' Association of Alberta (PSBAA) reports as presented by Trustees Hrynyk and Lozinski as information only.</p> <p style="text-align: center;">Carried.</p>
FINANCE	<p>238. Moved by Trustee Topylki that the mandate of the Finance Committee in Board Policy 8 - Board Committees be changed to reflect that a minimum of three (3) trustees with no maximum be included.</p> <p style="text-align: center;">Carried.</p> <p>239. Moved by Trustee Topylki that the Finance Committee review the process for the recruitment of a community member for the Audit Committee.</p> <p style="text-align: center;">Carried.</p> <p>240. Moved by Trustee Kaban to approve the Finance Committee report as presented by Trustee Topylki as information only.</p> <p style="text-align: center;">Carried.</p>
COMMUNICA- TIONS	Deferred to April 18, 2018 Regular Board meeting.

CORRESPONDENCE

The members of the Board received the following correspondence as information only:

- Letter addressed to Board Chair Hrynyk, from Minister David Eggen, dated March 15, 2018, re: disposal of partial properties in Lac La Biche.
- Letter addressed to Superintendent Cusson, from Curtis Clarke, Deputy Minister, dated March 22, 2018, re: funding for cost of repairs to Dr. Swift School.

241. Moved by Trustee Young to accept the correspondence file as information only.

Carried.

ADJOURNMENT

242. Moved by Trustee Topylki to adjourn the meeting at 7:06 P.M.

Carried.

A. Hrynyk, Board Chair

E. Kaulback, Recording Secretary