

MONTHLY BOARD REPORT HR	335. Moved by Trustee Skogen to approve the Monthly Board Report - Human Resources - June 2018 as presented by Associate Superintendent Moghrabi as information only.
	Carried.
APPROVAL OF MINUTES	336. Moved by Trustee Young to approve the minutes of the Regular Board meeting held on June 13, 2018 as amended.
	Carried.
COMMITTEE REPORTS	
POLITICAL ADVOCACY / ASBA / PSBAA	Received as information only.
FINANCE	337. Moved by Trustee Topylki that the Audit Committee and the Finance Committee be collapsed into one committee known as the Finance/Audit Committee on a go forward basis.
	Carried.
	338. Moved by Trustee Kissel to approve the Finance Committee report as verbally presented by Trustee Topylki as information only.
	Carried.
FNMI	339. Moved by Trustee Lozinski to approve the First Nations, Métis & Inuit (FNMI) Committee report as presented by Trustee Lozinski as information only.
	Carried.
APPOINTMENT: ASBA 2018 HONOURING SPIRIT: INDIGENOUS STUDENT AWARD	The Board congratulated Bonnyville Centralized High School (BCHS) student Shawna Bilodeau on her nomination and subsequent honourable mention for the Alberta School Boards' Association (ASBA) 2018 Honouring Spirit: Indigenous Student Award. Received as information only.
TRUSTEE/ADMIN INFORMATION ITEMS	Received as information only.

**APPOINTMENT:
ARDMORE &
IRON RIVER
SCHOOL
PRINCIPALS**

Ardmore School Principal Ken Pshyk and future Iron River School Principal Karen Draycott appeared before the members of the Board to lobby for student transportation from the Town of Bonnyville to the rural schools of Ardmore and Iron River. Received as information only.

NOTE: The Board recessed at 2:02 P.M. and reconvened the meeting at 2:15 P.M.

**NSES
NUTRITION
PROGRAM**

Received as information only.

**APPOINTMENT:
DIRECTOR OF
FACILITIES**

Outgoing Director of Facilities Wayne Kurek and incoming Director of Facilities Leah Rout appeared before the members of the Board to provide them with an update on the status of capital projects in the Division. Received as information only.

Discussion Items:

- 2017-2018 Installation Maintenance and Repairs (IMR) Projects
- Bonnyville Centralized High School (BCHS) Project Update

NOTE: The Board thanked outgoing Director of Facilities Wayne Kurek for his thirty three years of dedicated service to the students and staff of the Lakeland Public School Division No. 5460 and the Northern Lights School Division No. 69. Mr. Kurek is retiring effective June 30, 2018.

**BOARD
BUSINESS**

**MONTHLY
BOARD REPORT
OPERATIONS
SUMMARY**

340. Moved by Trustee Young to approve the Monthly Board Report - Operations Summary - May 2018 as presented by Secretary-Treasurer Elock as information only.

Carried.

**CHANGES TO
SCHOOL BOARD
ELECTIONS**

Received as information only.

POLICY 27

341. Moved by Trustee Kissel to approve **Board Policy 27 - Recognition and Celebration** as per the attached **Appendix "A"** to these minutes.

Carried.

AP140

Received as information only.

BOARD BUSINESS (CONTINUED)	
AP151	Received as information only.
POLICY 22	Received as information only.
SUPT/BOARD EVALUATION	Received as information only.
POLICY 28 - STUDENT CODE OF CONDUCT	<p>342. Moved by Trustee Richard to approve Board Policy 28 - Student Code of Conduct, in principle, as presented by Associate Superintendent Driedger as per the attached Appendix “B” as information only.</p> <p style="text-align: center;">Carried.</p>
TBLC	<p>343. Moved by Trustee Richard to approve the changes to the Teacher Board Liaison Committee (TBLC) mandate under Board Policy 8 - Board Committees as presented by Superintendent Cusson as information only.</p> <p style="text-align: center;">Carried.</p>
CORRESPON- DENCE	<p>The members of the Board received the following correspondence as information only:</p> <ul style="list-style-type: none"> - Letter to Board Chair Hrynyk, from Captain Lance Cyre, Commanding Officer, 2995 Royal Canadian Army Cadets, dated June 25, 2018, re: training facility. - Copy of letter to Darren Calliou, Vice President, Métis Settlements General Council, from David Eggen, Education Minister, dated June 15, 2018, re: community school at Buffalo Lake Métis Settlement. - Copy of letter to Allison Pike, President, Alberta School Councils' Association (ASCA), from Brad Toone, Board Chair, Livingstone Range School Division No. 68, dated June 7, 2018, re: 2018 School Councils' Conference and General Meeting. - Program - Bonnyville Centralized High School Class of 2018 Graduation Ceremony, June 16, 2018. - Program - Glendon School Class of 2018 Graduation Ceremony, June 23, 2018. - Program - Ecole Plamondon School 2018 Kindergarten Graduation, June 21, 2018. - Program - Ecole Plamondon School Awards Gala, June 26, 2018. <p>344. Moved by Trustee Lozinski to accept the correspondence file as information only.</p> <p style="text-align: center;">Carried.</p>

ADJOURNMENT

345. Moved by Trustee Kissel to adjourn the meeting at 3:04 P.M.

Carried.

A. Hrynyk, Board Chair

E. Kaulback, Recording Secretary