

BOARD BUSINESS	Received as information only.
WELCOME BACK BREAKFASTS	Received as information only.
MONTHLY BOARD REPORT	<p>9. Moved by Trustee Young to approve the Monthly Board Report - Operations Summary - June 2018 as presented by Secretary-Treasurer Elock as information only.</p> <p style="text-align: center;">Carried.</p>
2018-2019 BOARD ANNUAL WORK PLAN	<p>10. Moved by Trustee Kaban to approve the Monthly Board Report - Operations Summary - July 2018 as presented by Secretary-Treasurer Elock as information only.</p> <p style="text-align: center;">Carried.</p>
ASBA AWARD NOMINATIONS	<p>11. Moved by Trustee Kissel to approve the 2018-2019 Board Annual Work Plan.</p> <p style="text-align: center;">Carried.</p>
ARDMORE/IRON RIVER TRANS- PORTATION REQUEST	Received as information only.
LOCALLY DEVELOPED COURSES	<p>12. Moved by Trustee Skogen to approve the following Locally Developed Courses as presented by Associate Superintendent Driedger as information only:</p> <ul style="list-style-type: none"> - Arabic Language & Culture 15-12Y-5 (approved until 08/31/22) - Arabic Language & Culture 25-12Y-5 (approved until 08/31/22) - Arabic Language & Culture 35-12Y-5 (approved until 08/31/22) - Competencies in Math 15-5 (acquired/approved until 08/31/22) - Forensic Science Studies 25-3 (acquired/approved until 08/31/20) - Forensic Science Studies 35-3 (acquired/approved until 08/31/20) - Learning Strategies 15-5 (acquired/approved until 08/31/22) - Learning Strategies 15-3 (acquired/approved until 08/31/22) - Learning Strategies 25-5 (acquired/approved until 08/31/22) - Learning Strategies 25-3 (acquired/approved until 08/31/22) - Learning Strategies 35-3 (acquired/approved until 08/31/22) - Learning Strategies 35-5 (acquired/approved until 08/31/22) <p style="text-align: center;">Carried.</p>

BOARD BUSINESS (CONTINUED)	13. Moved by Trustee Lozinski to approve the attendance of Trustees Hrynyk and Topylki at The Association of Professional Engineers and Geoscientists of Alberta (APEGA) President's Reception being held on October 4, 2018 in Cold Lake.
	Carried.
ADMIN RETREAT	Received as information only.
BOARD TEAM BUILDING	N/A
POLICY 22	N/A
ASBA ZONE 2/3 REP	14. Moved by Trustee Richard to appoint Trustee Hrynyk as the Alberta School Boards' Association (ASBA) Zone 2/3 Representative and that Trustee Young be named as the alternate.
	Carried.
PSBAA REP	15. Moved by Trustee Richard to appoint Trustee Lozinski as the Public School Boards' Association of Alberta (PSBAA) Representative.
	Carried.
CHANGES TO THE ALBERTA SCHOOL IMMUNIZATION PROGRAM	Received as information only.
ASCA	Received as information only.

**COMMITTEE
REPORTS****POLITICAL
ADVOCACY /
ASBA / PSBAA**

16. 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.

Carried.

CSBA REPORT

17. Moved by Trustee Lozinski to approve the Canadian School Boards Association (CSBA) report as presented by Trustees Packard and Skogen as information only.

Carried.

ACCOUNTS

18. Moved by Trustee Young to receive the accounts for the period June 1-30, 2018 as per the attached **Appendix "A"** to these minutes as information only.

Carried.

19. Moved by Trustee Kaban to receive the accounts for the period July 1-31, 2018 as per the attached **Appendix "B"** to these minutes as information only.

Carried.

NOTE: The Board recessed at 2:05 P.M. and reconvened the meeting at 2:15 P.M.

**CORRESPON-
DENCE**

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

- Letter to Board Chair Hrynyk, from Minister David Eggen, dated July 13, 2018, re: response to request for approval to declare Central Elementary School surplus and to permit disposition of the property.
- Program - CLHS Class of 2018 Graduation Ceremony, June 29, 2018.
- Canadian School Boards Association (CSBA) Congress 2019 & National Trustees Gathering on Aboriginal Education Publication, July 3-6, 2019.
- Division Scolaire Louis Riel School Division Community Connections Pamphlet.
- Mental Health Literacy: The How Programs & Training Publication.
- School Based Mental Health Literacy Publication.

20. Moved by Trustee Kissel to accept the correspondence file as information only.

Carried.

**IN-CAMERA
MEETING**

21. Moved by Trustee Young to convert to an in-camera meeting at 2:17 P.M.
Carried.

NOTE: The Board recessed at 3:11 P.M. and reconvened the meeting at 3:28 P.M.

**REGULAR
PUBLIC
MEETING**

22. Moved by Trustee Topylki to revert to a regular public meeting at 3:59 P.M.
Carried.

ADJOURNMENT

23. Moved by Trustee Kissel to adjourn the meeting at 4:00 P.M.
Carried.

A. Hrynyk, Board Chair

E. Kaulback, Recording Secretary