

TRUSTEE/ADMIN INFORMATION ITEMS	Received as information only.
BOARD BUSINESS	
MONTHLY BOARD REPORT OPERATIONS	<p>27. Moved by Trustee Skogen to approve the Monthly Board Report - Operations Summary - August 2018 as presented by Secretary-Treasurer Elock as information only.</p> <p style="text-align: center;">Carried.</p>
STAFF FEEDBACK - WELCOME BACK EVENTS	Received as information only.
PRELIMINARY ENROLMENT & STAFFING REPORT	<p>28. Moved by Trustee Topylki to accept the Preliminary Enrolment & Staffing report as presented by Superintendent Cusson as information only.</p> <p style="text-align: center;">Carried.</p>
SUMMER SCHOOL ACCOUNTABIL- ITY REPORT	<p>29. Moved by Trustee Kissel to approve the 2018 Northern Lights School Division No. 69 Summer School Accountability Report as presented by Associate Superintendent Irvine as information only.</p> <p style="text-align: center;">Carried.</p>
SCHOLARSHIP ACCOUNTABIL- ITY REPORT	<p>30. Moved by Trustee Topylki to approve the 2017-2018 Northern Lights School Division No. 69 Scholarship Accountability Report as presented by Associate Superintendent Irvine as information only.</p> <p style="text-align: center;">Carried.</p>
QUARTERLY BUDGET REPORT (Q3)	<p>31. Moved by Trustee Young to approve the Quarterly Budget Report (Q3) for the period ending August 30, 2018 as presented by Secretary-Treasurer Elock as information only.</p> <p style="text-align: center;">Carried.</p>
ANNUAL HR REPORT	<p>32. Moved by Trustee Richard to approve the Annual Human Resources Report for the 2017-2018 School year as presented by Associate Superintendent Moghrabi as information only.</p> <p style="text-align: center;">Carried.</p>

BOARD BUSINESS (CONTINUED)	33. Moved by Trustee Packard that Trustee Lozinski represent the Board at the LLB Economic & Business Improvement Summit being held on September 27, 2018 in Lac La Biche.
LLB ECONOMIC & BUSINESS IMPROVEMENT SUMMIT	Carried.
BONNYVILLE RECREATION ASSESSMENT	Received as information only.
BATTLE OF BRITAIN INVITATION - 4-WING	Received as information only.
INVITATION FROM THE MINISTER	34. Moved by Trustee Kissel that Trustee Hrynyk represent the Board at the Thought Leaders Forum on Education around Energy and the Environment: Challenges, Opportunities, and Solutions being held on November 30, 2018 in Edmonton.
AUDITOR'S LETTER	Carried.
AUDITOR'S LETTER	Received as information only.
2018/2019 TRUSTEE PROFESSIONAL DEVELOPMENT PLAN	35. Moved by Trustee Young to approve the 2018-2019 Northern Lights School Division No. 69 Trustee Professional Development Plan as per the attached Appendix "A" to these minutes.
2018/2019 TRUSTEE PROFESSIONAL DEVELOPMENT PLAN	Carried.
COMMITTEE REPORTS	NOTE: The Board recessed for supper at 5.06 P.M. and reconvened the meeting at 5.52 P.M.
POLITICAL ADVOCACY / ASBA / PSBAA	A verbal report on upcoming events was received as information only.

APPLICATION FOR MINISTERIAL VARIANCE	<p>36. Moved by Trustee Young to submit the Employment Standards Survey in favor of the Ministerial Variance Exemption Application.</p> <p style="text-align: center;">Carried.</p>
ACCOUNTS	<p>37. Moved by Trustee Kissel to receive the accounts for the period August 1-31, 2018 as per the attached Appendix "B" to these minutes as information only.</p> <p style="text-align: center;">Carried.</p>
CORRESPONDENCE	<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 Les Hagen, Executive Director, Action on Smoking & Health, dated September 17, 2018, re: Cannabis legalization, tobacco use and school district drug policies. - Invitation to attend Bonnyville Centralized High School Annual Awards Day Ceremony being held on September 29, 2018 in Bonnyville. - Invitation to attend Lac La Biche Economic & Business Improvement Summit being held on September 27, 2018 in Lac La Biche. - Publication: Athabasca Tribal Council (ATC) 2017 Annual Report
BCHS ANNUAL AWARDS DAY CEREMONY	<p>38. Moved by Trustee Lozinski that Trustee Topylki represent the Board at the Bonnyville Centralized High School Annual Awards Day Ceremony being held on September 29, 2018 in Bonnyville.</p> <p style="text-align: center;">Carried.</p>
IN-CAMERA MEETING	<p>39. Moved by Trustee Skogen to accept the correspondence file as information only.</p> <p style="text-align: center;">Carried.</p>
REGULAR PUBLIC MEETING	<p>40. Moved by Trustee Skogen to convert to an in-camera meeting at 6.12 P.M.</p> <p style="text-align: center;">Carried.</p>
MONTHLY BOARD REPORT HR	<p>41. Moved by Trustee Kissel to revert to a regular public meeting at 7.11 P.M.</p> <p style="text-align: center;">Carried.</p> <p>42. Moved by Trustee Richard to approve the Monthly Board Report - Human Resources - August 2018 as presented by Associate Superintendent Moghrabi as information only.</p> <p style="text-align: center;">Carried.</p>

**MOU TOWN OF
BONNYVILLE**

43. Moved by Trustee Topylki to approve the Memorandum of Understanding (MOU) with the Town of Bonnyville regarding the future community space at Bonnyville Centralized High School.

Carried.

ADJOURNMENT

44. Moved by Trustee Kissel to adjourn the meeting at 7.12 P.M.

Carried.

Arlene Hrynyk, Board Chair

B. Steunenberg, Recording Secretary