



A G E N D A

REGULAR BOARD MEETING
Division Office Boardroom – Bonnyville
2:00 P.M. Wednesday, November 14, 2018

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 – 3:30 P.M.		
2a.	Motions coming out of In-Camera Session (as necessary). 2.1a	Motion Required.

3.	Approval of Minutes		
	3.1	From the Regular Board Meeting held on October 31, 2018.	Motion Required.
4.	Trustee/Admin Information Items		Information Only.
5.	Board Business		
	5.1	Student Achievement/Scholarship Report – Associate Superintendent – Teaching and Learning.	Motion Required.
	5.2	Board Retreat.	Motion Required.
	5.3	Superintendent Evaluation Report.	Motion Required.
	5.4	Board Evaluation Report.	Motion Required.
	5.5	Policy 22 - Board Supported Initiatives.	Motion Required.
	5.6	Bill 23 – An Act to Renew Local Democracy.	Information Only.
	5.7	Class Size Survey – ASBA & Communication from Minister.	Information Only.
	5.8	Changes to Curriculum Development – Communication from Minister.	Information Only.
	5.9	Other.	
6.	Committee Reports		
	6.1	Political Advocacy/A.S.B.A./P.S.B.A.A.	Motion Required.
	6.2	FNMI Scholarship.	Motion Required.
	6.3	Other.	
7.	Accounts Information		
	7.1	For the period October 1-31, 2018.	Motion Required
8.	Correspondence		
	8.1		
9.	Adjournment		
	9.1		Motion Required.