



A G E N D A

REGULAR BOARD MEETING Division Office Boardroom – Bonnyville **10:00 A.M. Wednesday, November 28, 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 – 1:00 P.M.		
2a.	Motions coming out of In-Camera Session (as necessary). 2.1a HR Monthly Report (October).	Motion Required.
3.	Approval of Minutes 3.1 From the Regular Board Meeting held on November 14, 2018.	Motion Required.
4.	Trustee/Admin Information Items	Information Only.

5.	Board Business	<p>5.1 Monthly Board Report – Operations Summary – Secretary-Treasurer. Motion Required.</p> <p>5.2 Approval of Audited Financial Statements – Secretary-Treasurer. Motion Required.</p> <p>5.3 Fall Budget Update. Motion Required.</p> <p>5.4 Final Board Approval of Annual Education Results Report (AERR) – Associate Superintendent – System Improvement. Motion Required.</p> <p>5.5 Stakeholder Input Process – Associate Superintendent – System Improvement. Motion Required.</p> <p>5.6 CEU CAP Update. Motion Required.</p> <p>5.7 Christmas Concerts. Motion Required.</p> <p>5.8 Policy 22 - Board Supported Initiatives. Information Only.</p> <p>5.9 Gift Basket Distribution. Information Only.</p> <p>5.10 Other.</p>
6.	Committee Reports	<p>6.1 Political Advocacy/A.S.B.A./P.S.B.A.A. Motion Required.</p> <ul style="list-style-type: none"> • ASBA FGM Results. • PSBC. • ZONE 2/3 Meeting. <p>6.2 Teacher/Board Committee Liaison Committee Meeting. Motion Required.</p> <p>6.3 Other.</p>
7.	Accounts Information	<p>7.1</p>
8.	Correspondence	<p>8.1</p>
9.	Adjournment	<p>9.1</p>