



# A G E N D A

**REGULAR BOARD MEETING**  
**J.A. Williams High School, Room 234**  
**8702 91 Ave, Lac La Biche**  
**10:00 A.M. Friday, December 14, 2018**

<b>STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL.</b>		
1.	<b>Approval of Agenda</b> 1.1 Additions/Deletions to Regular Board Meeting Agenda.	<b>Motion Required.</b>
2.	<b>In-Camera</b> 2.1	<b>Information Only.</b>
<b>PUBLIC BOARD – 1:00 P.M.</b>		
2a.	<b>Motions coming out of In-Camera Session (as necessary).</b> 2a.1 HR Monthly Report (October).	<b>Motion Required.</b>
3.	<b>Appointments</b> 3.1 Student Voice to the Board.	<b>Information Only.</b>
4.	<b>Approval of Minutes</b> 4.1 From the Regular Board Meeting held on November 28, 2018.	<b>Motion Required.</b>
5.	<b>Trustee/Admin Information Items</b>	<b>Information Only.</b>

<b>6.</b>	<b>Board Business</b>		
	<b>6.1</b>	Inclusive Education Summary Report – Associate Superintendent – Teaching and Learning.	<b>Motion Required.</b>
	<b>6.2</b>	Draft Calendars – Associate Superintendent – System Improvement.	<b>Motion Required.</b>
	<b>6.3</b>	School Council Dates.	<b>Motion Required.</b>
	<b>6.4</b>	Other.	
<b>7.</b>	<b>Committee Reports</b>		
	<b>7.1</b>	Political Advocacy/A.S.B.A./P.S.B.A.A. <ul style="list-style-type: none"><li>• ASBA Winter Leadership Academy January 21-22, 2019 (Nisku).</li></ul>	<b>Motion Required.</b>
	<b>7.2</b>	Other.	<b>Motion Required.</b>
<b>8.</b>	<b>Accounts Information</b>		
	<b>8.1</b>	For the period November 1-30, 2018.	<b>Motion Required.</b>
<b>9.</b>	<b>Correspondence</b>		
	<b>9.1</b>		
<b>10.</b>	<b>Adjournment</b>		
	<b>10.1</b>		