



# A G E N D A

**REGULAR BOARD MEETING**  
**Cold Lake Middle School, 5533 48 Ave, Cold Lake**  
**2:00 P.M. Wednesday, January 16, 2019**

<b>STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL.</b>		
<b>1.</b>	<b>Approval of Agenda</b> 1.1 Additions/Deletions to Regular Board Meeting Agenda.	<b>Motion Required.</b>
<b>2.</b>	<b>In-Camera</b> 2.1	<b>Information Only.</b>
<b>PUBLIC BOARD – 2:00 P.M.</b>		
<b>2a.</b>	<b>Motions coming out of In-Camera Session (as necessary).</b> 2a.1 HR Monthly Report (December).	<b>Motion Required.</b>
<b>3.</b>	<b>Appointments</b> 3.1 Matt Richter – Annual Transportation Department Report: 2:00 P.M. 3.2 Focus on Student Success Presentation: 3:00 P.M.	<b>Information Only.</b> <b>Information Only.</b>

<b>4.</b>	<b>Approval of Minutes</b>		
	<b>4.1</b>	From the Regular Board Meeting held on December 14, 2018.	<b>Motion Required.</b>
<b>5.</b>	<b>Trustee/Admin Information Items</b>		<b>Information Only.</b>
<b>6.</b>	<b>Board Business</b>		
	<b>6.1</b>	Monthly Board Report – Operations Summary – Secretary-Treasurer (November).	<b>Motion Required.</b>
	<b>6.2</b>	Annual Transportation Report – Associate Superintendent – System Improvement.	<b>Motion Required.</b>
	<b>6.3</b>	Focus on Student Success Presentation – Associate Superintendent – System Improvement.	<b>Motion Required.</b>
	<b>6.4</b>	Draft Calendar – 2020-2021 – Associate Superintendent – System Improvement.	<b>Motion Required.</b>
	<b>6.5</b>	Trustee Remuneration.	<b>Motion Required.</b>
	<b>6.6</b>	Other.	<b>Motion Required.</b>
<b>7.</b>	<b>Committee Reports</b>		
	<b>7.1</b>	Political Advocacy/A.S.B.A./P.S.B.A.A.	<b>Motion Required.</b>
		<ul style="list-style-type: none"> <li>• PSBAA 2019 Association Awards Nomination Package.</li> <li>• ASBA Call for Bylaw Submissions.</li> </ul>	
	<b>7.2</b>	TBLC.	<b>Motion Required.</b>
	<b>7.3</b>	Other.	<b>Motion Required.</b>
<b>8.</b>	<b>Accounts Information</b>		
	<b>8.1</b>	For the period December 1-31, 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>		