

	<p>MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NORTHERN LIGHTS SCHOOL DIVISION NO. 69 HELD ON WEDNESDAY, OCTOBER 10, 2018 COMMENCING AT 2:20 P.M. AT THE DIVISION OFFICE IN BONNYVILLE WITH THE FOLLOWING MEMBERS PRESENT:</p> <table border="0"> <tr><td>L Kaban</td><td>Ward 1</td></tr> <tr><td>G. Kissel</td><td>Ward 1</td></tr> <tr><td>M. Topylki</td><td>Ward 1</td></tr> <tr><td>K. Packard</td><td>Ward 2</td></tr> <tr><td>M. Skogen</td><td>Ward 2</td></tr> <tr><td>R. Young</td><td>Ward 2</td></tr> <tr><td>M. Richard</td><td>Ward 3</td></tr> <tr><td>A. Hrynyk</td><td>Ward 4 (Regrets)</td></tr> <tr><td>D. Lozinski</td><td>Ward 5</td></tr> <tr><td colspan="2"> </td></tr> <tr><td>R. Cusson</td><td>Superintendent</td></tr> <tr><td>P. Elock</td><td>Secretary-Treasurer</td></tr> <tr><td>B. Driedger</td><td>Associate Superintendent</td></tr> <tr><td>J. Irvine</td><td>Associate Superintendent</td></tr> <tr><td>T. Moghrabi</td><td>Associate Superintendent</td></tr> <tr><td>B. Steunenber</td><td>Recording Secretary</td></tr> </table> <p>~~~~~</p> <p>APPROVAL OF AGENDA</p> <p>45. Moved by Trustee Skogen to approve the agenda for this meeting with the following additions and deletions:</p> <p><i>Additions:</i></p> <ul style="list-style-type: none"> - First Nations, Métis & Inuit (FNMI) Committee Report (6.3) - Staff Recognition Committee Report (6.4) <p><i>Deletions:</i></p> <ul style="list-style-type: none"> - Teachers' Employer Bargaining Association (TEBA) (2.5) <p style="text-align: right;">Carried.</p> <p>IN-CAMERA MEETING</p> <p>46. Moved by Trustee Richard that the Board convert to an in-camera meeting at 2:38 P.M.</p> <p style="text-align: right;">Carried.</p> <p>REGULAR PUBLIC MEETING</p> <p>47. Moved by Trustee Packard to revert to a regular public meeting at 3:02 P.M.</p> <p style="text-align: right;">Carried.</p>	L Kaban	Ward 1	G. Kissel	Ward 1	M. Topylki	Ward 1	K. Packard	Ward 2	M. Skogen	Ward 2	R. Young	Ward 2	M. Richard	Ward 3	A. Hrynyk	Ward 4 (Regrets)	D. Lozinski	Ward 5			R. Cusson	Superintendent	P. Elock	Secretary-Treasurer	B. Driedger	Associate Superintendent	J. Irvine	Associate Superintendent	T. Moghrabi	Associate Superintendent	B. Steunenber	Recording Secretary
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BOARD BUSINESS	Director of Transportation Matt Richter appeared before the members of the Board to provide them with an update on transportation matters in the Division. Received as information only.
APPOINTMENT: DIRECTOR OF TRANSPORTA- TION	48. Moved by Trustee Lozinski that Director of Transportation Matt Richter collaborate with the Transportation Committee to develop and submit to the Alberta School Board Association (ASBA) a resolution to put external cameras on all school buses. Carried.
	49. Moved by Trustee Kissel to approve the Transportation update as presented by Director of Transportation Matt Richter as information only. Carried.
	NOTE: The Board recessed at 3:27 P.M. and reconvened the meeting at 3:35 P.M.
SYSTEM - INSTITUTE DAY	Received as information only.
ENROLMENT REPORT	50. Moved by Trustee Lozinski to accept the September 30, 2018 Summary of Enrolment report as presented by Superintendent Cusson as information only. Carried.
PRESCHOOL - OUT OF SCHOOL CARE REPORT	51. Moved by Trustee Kissel to approve the 2018 Preschool - Out of School Care report as presented by Associate Superintendent Irvine as information only. Carried.
ASBIE CYBER INSURANCE	Received as information only.
BOARD/SCHOOL COUNCIL ENGAGEMENT	Received as information only.

BOARD BUSINESS (CONTINUED)	52. Moved by Trustee Skogen to approve the minutes of the Regular Board meeting held on September 19, 2018.
APPROVAL OF MINUTES	Carried.
TRUSTEE/ADMIN INFORMATION ITEMS BOARD BUSINESS	Received as information only.
FOCUS ON STUDENT SUCCESS	53. Moved by Trustee Kaban to approve the Focus on Student Success report as presented by Associate Superintendent Driedger as information only.
COMMITTEE REPORTS	Carried.
POLITICAL ADVOCACY / ASBA / PSBAA	54. Moved by Trustee Skogen to approve the Political Advocacy/Alberta School Boards' Association (ASBA)/Public School Boards' Association of Alberta (PSBAA) reports as presented by Trustee Lozinski as information only.
FNMI	Carried.
STAFF RECOGNITION	55. Moved by Trustee Kissel to accept the First Nations, Métis & Inuit (FNMI) Committee report as present by Trustee Lozinski as information only.
ACCOUNTS	Carried.
STAFF RECOGNITION	56. Moved by Trustee Lozinski to accept the Staff Recognition Committee report as presented by Trustee Kissel as information only.
ACCOUNTS	57. Moved by Trustee Lozinski to receive the accounts for the period September 1-30, 2018 as per the attached Appendix "A" to these minutes as information only.
ACCOUNTS	Carried.

CORRESPONDENCE	<p>The members of the Board received the following correspondence as information only:</p> <ul style="list-style-type: none"> - Program - J.A. Williams High School Awards Ceremony 2017-2018 - Program - Glendon School Academic Awards Ceremony 2017-2018 <p>58. Moved by Trustee Kissel to accept the correspondence file as information only.</p> <p style="text-align: center;">Carried.</p> <p>NOTE: The Board recessed for supper at 4:53 P.M. and reconvened the meeting at 5:41 P.M.</p>
IN-CAMERA MEETING	<p>59. Moved by Trustee Richard to convert to an in-camera meeting at 5:41 P.M.</p> <p style="text-align: center;">Carried.</p>
REGULAR PUBLIC MEETING	<p>60. Moved by Trustee Richard to revert to a regular public meeting at 5:59 P.M.</p> <p style="text-align: center;">Carried.</p>
BONNYVILLE PROPERTY	<p>61. Moved by Trustee Kissel that the Board approve the purchase of property described as Plan 8920499, Block/Unit 4, Lot 2, as per the negotiated price, subject to Ministerial approval on borrowing \$200,000.00 (two hundred thousand dollars) with conditions as negotiated in the <i>Commercial Purchase Contract</i> dated October 3, 2018, and the <i>Financing Schedule</i>.</p> <p style="text-align: center;">Carried.</p>
ADJOURNMENT	<p>62. Moved by Trustee Kissel to adjourn the meeting at 6:01 P.M.</p> <p style="text-align: center;">Carried.</p> <p style="text-align: right;">_____ A. Hrynyk, Board Chair</p> <p style="text-align: right;">_____ B. Steunenber, Recording Secretary</p>