

APPROVAL OF MINUTES	82. Moved by Trustee Topylki to approve the minutes of the Regular Board meeting held on October 31, 2018.
	Carried.
TRUSTEE/ADMIN INFORMATION ITEMS	Received as information only.
BOARD BUSINESS	
STUDENT ACHIEVEMENT/SCHOLARSHIP REPORT	83. Moved by Trustee Kissel to accept the 2017-2018 Northern Lights School Division No. 69 Student Achievement and Scholarship report as presented by Associate Superintendent Irvine as information only.
	Carried.
BOARD RETREAT	Received as information only.
	84. Moved by Trustee Lozinski to convert to an in-camera meeting at 5:41 P.M.
	Carried.
	85. Moved by Trustee Skogen to revert to a regular public meeting at 5:47 P.M.
	Carried.
SUPERINTENDENT EVALUATION REPORT	86. Moved by Trustee Kissel to approve the Superintendent Evaluation report as developed during the facilitated meeting of September 26, 2018 as an accurate accounting of the Superintendent's performance for the period of January 17, 2017 to September 26, 2018 and further, that the Board authorize the Chair to make any required technical edits and sign on the Board's behalf.
	Carried.
BOARD EVALUATION REPORT	87. Moved by Trustee Packard that the Board approve the 2017-2018 Annual Board Self-Evaluation report as developed at the facilitated workshop of September 26, 2018 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to, and bring items forward for Board consideration as deemed appropriate.
	Carried.

BOARD BUSINESS (CONTINUED)	
POLICY 22	Received as information only.
BILL 23	Received as information only.
CLASS SIZE SURVEY	Received as information only.
CHANGES TO CURRICULUM DEVELOPMENT	Received as information only.
COMMITTEE REPORTS	
POLITICAL ADVOCACY / ASBA / PSBAA	Received as information only.
FNMI SCHOLARSHIP APPLICATION	<p>88. Moved by Trustee Lozinski to approve the First Nations, Métis & Inuit (FNMI) Scholarship application as presented by Trustee Lozinski as information only.</p> <p style="text-align: center;">Carried.</p>
ACCOUNTS	<p>89. Moved by Trustee Packard to receive the accounts for the period October 1-31, 2018 as per the attached Appendix "A" to these minutes as information only.</p> <p style="text-align: center;">Carried.</p>
CORRESPON- DENCE	<p>The members of the Board received the following correspondence as information only:</p> <ul style="list-style-type: none"> - Letter to David Eggen, Minister of Education, from Linda Mywaart, Board Chair, Fort McMurray Public School District, dated October 31, 2018, re: Superintendent Compensation. - Letter to the Board of Trustees, from Joseph Kopala, Development Technician, Town of Bonnyville, dated October 31, 2018, re: Adjacent Landowner Notification. - Glendon School 2018 Remembrance Day Service Program - J.A. Williams High School Music Department "One Hit Wonders" Event Program

**CORRESPONDENCE
(CONTINUED)**

90. Moved by Trustee Young to accept the correspondence file as information only.

Carried.

ADJOURNMENT

91. Moved by Trustee Kissel to adjourn the meeting at 6:11 P.M.

Carried.

A. Hrynyk, Board Chair

B. Steunenberg, Recording Secretary