



<b>APPROVAL OF MINUTES</b>	95. Moved by Trustee Young to approve the minutes of the Regular Board meeting held on November 14, 2018.
	Carried.
<b>TRUSTEE/ADMIN INFORMATION ITEMS</b>	Received as information only.
	<b>NOTE:</b> Trustee Young departed the meeting at 1:20 P.M.
<b>BOARD BUSINESS</b>	
<b>AUDITED FINANCIAL STATEMENT</b>	96. Moved by Trustee Young to transfer \$1,400,000.00 (one million and four hundred thousand dollars) from Unrestricted Surplus, with \$350,000.00 (three hundred and fifty thousand dollars) into Instructional Capital Reserves, \$500,000.00 (five hundred thousand dollars) into Operations and Maintenance Capital Reserves, and \$550,000.00 (five hundred and fifty thousand dollars) into Board and System Capital Reserves.
	Carried.
	97. Moved by Trustee Young to accept the Audited Financial Statement for the Northern Lights School Division No. 69 for the Year Ended August 31, 2018 as per the attached <b>Appendix "A"</b> to these minutes.
	Carried.
<b>FALL BUDGET UPDATE</b>	98. Moved by Trustee Kaban to approve the revised Fall 2018 Update to the 2018/2019 Budget as presented by Secretary-Treasurer Elock, and Director of Business Services Kellett as per the attached <b>Appendix "B"</b> to these minutes.
	Carried.
<b>MONTHLY BOARD REPORT OPERATIONS SUMMARY</b>	99. Moved by Trustee Packard to approve the Monthly Board Report - Operations Summary - October 2018 as presented by Secretary Treasurer Elock as information only.
	Carried.
<b>ANNUAL EDUCATION RESULTS REPORT</b>	100. Moved by Trustee Richard to approve the 2017-2018 Annual Education Results Report (AERR) for the Northern Lights School Division No. 69 as presented by Associate Superintendent Driedger, as amended, as per the attached <b>Appendix "C"</b> to these minutes.
	Carried.

<b>BOARD BUSINESS (CONTINUED)</b>	<b>NOTE:</b> The Board recessed at 2:15 P.M. and reconvened the meeting at 2:28 P.M.
<b>STAKEHOLDER INPUT PROCESS</b>	Received as information only.
<b>CEU CAP UPDATE</b>	Received as information only.
<b>CHRISTMAS CONCERTS</b>	Received as information only.
<b>POLICY 22</b>	Received as information only.
<b>GIFT BASKET DISTRIBUTION</b>	Received as information only.
<b>TRANSPORTA- TION STROBE LIGHTS</b>	Received as information only.
<b>PSBAA TOGETHER FOR STUDENTS CAMPAIGN</b>	101. Moved by Trustee Topylki that the Board withhold support of the Public School Boards' Association of Alberta (PSBAA) Together for Students Campaign specifically, but instead support the principle of one system with a focus on Student Success.  Carried.
<b>COMMITTEE REPORTS</b>	102. Moved by Trustee Kissel to approve the Political Advocacy/Alberta School Boards' Association (ASBA)/Public School Boards' Association of Alberta (PSBAA) reports as presented by Trustees Hrynyk and Lozinski as information only.  Carried.
<b>TBLC</b>	Received as information only.

<b>COMMITTEE REPORTS (CONTINUED)</b>	
<b>TRANSPORTATION</b>	<p>103. Moved by Trustee Lozinski to approve the Transportation Committee report as presented by Trustee Packard as information only.</p> <p style="text-align: center;">Carried.</p>
	<p><b>NOTE:</b> The Board recessed at 3:31 P.M. and reconvened the meeting at 3:42 P.M.</p>
<b>CORRESPONDENCE</b>	<p>The members of the Board received the following correspondence as information only:</p> <ul style="list-style-type: none"> <li>- Publication: Alberta Rural Education Symposium, Schools &amp; Communities Partners In Action, March 3-5, 2019, Edmonton</li> <li>- Alberta School Boards Association (ASBA) 2018 Fall General Meeting Awards Program</li> </ul>
	<p>104. Moved by Trustee Kaban to accept the correspondence file as information only.</p> <p style="text-align: center;">Carried.</p>
<b>IN-CAMERA MEETING</b>	<p>105. Moved by Trustee Richard to convert to an in-camera meeting at 3:44 P.M.</p> <p style="text-align: center;">Carried.</p>
<b>REGULAR PUBLIC MEETING</b>	<p>106. Moved by Trustee Topylki to revert to a regular public meeting at 4:16 P.M.</p> <p style="text-align: center;">Carried.</p>
<b>MONTHLY BOARD REPORT HR</b>	<p>107. Moved by Trustee Richard to approve the Monthly Board Report - Human Resources - October 2018 as presented by Superintendent Cusson as information only.</p> <p style="text-align: center;">Carried.</p>
<b>BONNYVILLE PROPERTY</b>	<p>108. Moved by Trustee Topylki to approve the allocation of \$900,000.00 (nine hundred thousand dollars) of Board &amp; System Capital Reserves for the purpose of acquiring real property described as Lot 2, Block 4, Plan 8920499 for non-instructional purposes.</p> <p style="text-align: center;">Carried.</p>

**ADJOURNMENT**

109. Moved by Trustee Kissel to adjourn the meeting at 4:17 P.M.

Carried.

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A. Hrynyk, Board Chair

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B. Steunenberg, Recording Secretary