



A G E N D A

REGULAR BOARD MEETING
Division Office Boardroom – Lac La Biche
2:00 P.M. Tuesday, February 12, 2019

STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL.		
1.	Approval of Agenda	
	1.1 Additions/Deletions to Regular Board Meeting Agenda.	Motion Required.
2.	In-Camera	Information Only.
	2.1	
PUBLIC BOARD – 2:00 P.M.		
2a.	Motions coming out of In-Camera Session (as necessary).	
	2.1a HR Monthly Report (January).	Motion Required.
3.	Appointments	
	3.1 Focus on Student Success Presentation – Associate Superintendent – System Improvement @ 2:15PM.	Motion Required.

4.	Approval of Minutes		
	4.1	From the Regular Board Meeting held on January 16, 2019.	Motion Required.
5.	Trustee/Admin Information Items		Information Only.
6.	Board Business		
	6.1	Quarterly Budget Report (Q1) - Secretary Treasurer.	Motion Required.
	6.2	Monthly Board Report – Operations Summary – Secretary Treasurer (December).	Motion Required.
	6.3	Final Approval of 2019/2020 School Year Calendar – Associate Superintendent – System Improvement.	Motion Required.
	6.4	2019/2020 Board Meeting Schedule.	Motion Required.
	6.5	Approval of Locally Developed Courses.	Motion Required.
	6.6	Glendon Gold Project.	Motion Required.
	6.7	ATA Local Meeting – April 10.	Information Only.
	6.8	Strategic Planning Meetings.	Motion Required.
	6.9	Change of Board Meeting - March 20, 2019 - March 26, 2019.	Motion Required.
	6.10	Meeting with Chiefs of the 6 Tribal Chiefs Nations – March 14	Motion Required.
	6.11	Regional School Council Meeting Debrief.	Information Only.
	6.12	Other.	
7.	Committee Reports		
	7.1	Political Advocacy/PSBAA/ASBA. - PSBC Report. - PSBAA Awards. - Zone 2/3 Report.	Motion Required.
	7.2	Recognition Committee Report – Trustee Kissel.	Motion Required.
	7.3	Finance Committee Report – Trustee Topylki.	Motion Required.
	7.4	Other.	
8.	Accounts Information		
	8.1	For the period January 1-31, 2019.	Motion Required.
9.	Correspondence		
	9.1		Motion Required.
10.	Adjournment		
	10.1		Motion Required.