



A G E N D A

REGULAR BOARD MEETING
Bonnyville Division Office
6005 50th Ave, Bonnyville
2:00 P.M. Wednesday, March 6, 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	Motion Required.
3.	Appointments	
	3.1 Focus on Student Success Presentation – Associate Superintendent – System Improvement @ 2:15PM.	Information Only.
	3.2 Transportation Report – Director of Transportation @ 2:45PM.	Motion Required.

4.	Approval of Minutes		
	4.1	From the Regular Board Meeting held on February 12, 2019.	Motion Required.
5.	Trustee/Admin Information Items		Information Only.
6.	Board Business		
	6.1	NLPS Financial Reporting Profile – Secretary-Treasurer.	Motion Required.
	6.2	Draft Three-Year Capital Plan / Ten-Year Facility Plan – Secretary-Treasurer.	Motion Required.
	6.3	Wellness Policy.	Motion Required.
	6.4	CEU Cap Decision - Minister of Education.	Motion Required.
	6.5	MELT Update - Minister of Education.	Motion Required.
	6.6	Changes to Calendar for Ardmore/Caslan/Iron River Collaboration Dates.	Motion Required.
	6.7	Seclusion Rooms – Minister of Education.	Motion Required.
	6.8	Other.	Motion Required.
7.	Committee Reports		
	7.1	Political Advocacy/A.S.B.A./P.S.B.A.A. <ul style="list-style-type: none"> • ASBA Zone 2/3. 	Motion Required.
	7.2	Finance Committee Report.	Motion Required.
	7.3	Rural Education Symposium.	Motion Required.
	7.4	Other.	Motion Required.
8.	Accounts Information		
	8.1	For the period February 1-28, 2019.	Motion Required.
9.	Correspondence		
	9.1		
10.	Adjournment		
	10.1		