



# A G E N D A

**REGULAR BOARD MEETING**  
**Cold Lake Energy Centre - Lounge**  
**7825 51 Street, Cold Lake**  
**10:00 A.M. Tuesday, March 26, 2019**

<b>STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL.</b>		
<b>1.</b>	<b>Approval of Agenda</b> 1.1 Additions/Deletions to Regular Board Meeting Agenda.	<b>Motion Required.</b>
<b>2.</b>	<b>In-Camera</b>	<b>Information Only.</b>
<b>PUBLIC BOARD – 11:00 A.M.</b>		
<b>2a.</b>	<b>Motions coming out of In-Camera Session (as necessary).</b> 2.1a HR Monthly Report (February) – Associate Superintendent – Human Resources.	<b>Motion Required.</b>
<b>3.</b>	<b>Appointments</b> 3.1 Student Voice to the Board. 3.2 CLHS Enviroyals Club @ 11:45am.	<b>Information Only.</b> <b>Information Only.</b>

<b>4.</b>	<b>Approval of Minutes</b>		
	<b>4.1</b>	From the Regular Board Meeting held on March 6, 2019.	<b>Motion Required.</b>
<b>5.</b>	<b>Trustee/Admin Information Items</b>		<b>Information Only.</b>
<b>6.</b>	<b>Board Business</b>		
	<b>6.1</b>	Monthly Board Report – Operations Summary – Secretary-Treasurer (January/February).	<b>Motion Required.</b>
	<b>6.2</b>	Approval of Three-Year Capital Plan / Ten-Year Facility Plan – Secretary-Treasurer.	<b>Motion Required.</b>
	<b>6.3</b>	FNMI Report – Associate Superintendent – Teaching and Learning.	<b>Motion Required.</b>
	<b>6.4</b>	Trustee’s to Attend Graduation Ceremonies.	<b>Information Only.</b>
	<b>6.5</b>	Budget Submission Deadline.	<b>Motion Required.</b>
	<b>6.6</b>	School Fees, Costs Regulation and Transportation Regulation.	<b>Motion Required.</b>
	<b>6.7</b>	Other.	<b>Motion Required.</b>
<b>7.</b>	<b>Committee Reports</b>		
	<b>7.1</b>	Political Advocacy/A.S.B.A./P.S.B.A.A.	<b>Motion Required.</b>
	<b>7.2</b>	Transportation Committee Report.	<b>Motion Required.</b>
	<b>7.3</b>	Other.	<b>Motion Required.</b>
<b>8.</b>	<b>Accounts Information</b>		
	<b>8.1</b>		<b>Motion Required.</b>
<b>9.</b>	<b>Correspondence</b>		
	<b>9.1</b>		
<b>10.</b>	<b>Adjournment</b>		
	<b>10.1</b>		