



A G E N D A

REGULAR BOARD MEETING
Cold Lake Energy Centre – Boardroom (2nd Floor)
7825 51 Street, Cold Lake
2:00 P.M. Wednesday, June 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 2.1	Information Only.
PUBLIC BOARD – 3:00 P.M.		
2a.	Motions coming out of In-Camera Session (as necessary). 2.1a	Motion Required.

4.	Approval of Minutes		
	4.1	From the Regular Board Meeting held on May 29, 2019.	Motion Required.
5.	Trustee/Admin Information Items		Information Only.
6.	Board Business		
	6.1	Trustee Engagement Plan.	Motion Required.
	6.2	Education Act.	Motion Required.
	6.3	Other.	Motion Required.
7.	Committee Reports		
	7.1	Political Advocacy/A.S.B.A./P.S.B.A.A.	Motion Required.
		<ul style="list-style-type: none"> • PSBAA Spring Assembly. • ASBA SGM Policy Results. 	
	7.2	Other.	Motion Required.
8.	Accounts Information		
	8.1	For the period May 1-31, 2019.	Motion Required.
9.	Correspondence		
	9.1		
10.	Adjournment		
	10.1		