

BOARD BUSINESS	213. Moved by Trustee Lozinski to direct administration to arrange for Drayden Laviolette, recipient of the Honouring Spirit: Indigenous Student Awards, along with honorable mention recipients Zander Lavallee and Connor Handel, their parents, and their nominators, to join the Board in celebrating their achievements at a future Board Meeting.
	Carried.
CASE-ACACE	Received as information only.
COMMITTEE REPORTS	
POLITICAL ADVOCACY/ ASBA/PSBAA	214. 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.
FNMI	215. Moved by Trustee Kaban to approve the First Nations, Métis & Inuit (FNMI) Committee report as presented by Trustee Kaban as information only.
	Carried.
FINANCE	Deferred to May 29, 2019 Regular Board meeting.
ASCA	216. Moved by Trustee Packard to approve the Alberta School Councils' Association (ASCA) report as presented by Trustees Hrynyk, Kaban and Topylki as information only.
	Carried.
CAPSLE	217. Moved by Trustee Richard to approve the Canadian Association of the Practical Study of Law in Education (CAPSLE) Committee report as presented by Trustees Hrynyk and Packard as information only.
	Carried.
BOARD BUSINESS (CONTINUED)	
LAC LA BICHE SPORTS FIELD	218. Moved by Trustee Kissel to accept the Lac La Biche Sports Field update as presented by Trustee Lozinski as information only.
	Carried.

ACCOUNTS	219. Moved by Trustee Young to receive the accounts for the period April 1-30, 2019 as per the attached Appendix "A" to these minutes as information only.
	Carried.
CORRESPONDENCE	The members of the Board received the following correspondence as information only:
	<ul style="list-style-type: none"> - Letter to Board Chair Hrynyk, from Cathy Hogg, President, Public School Boards' Association of Alberta (PSBAA), dated April 18, 2019, re: Together for Students campaign. - Program - 2019 Honouring Spirit: Indigenous Student Awards Celebration and Awards Presentation, May 11, 2019. - Publication - 31st Annual Conference of the Canadian Association for the Practical Study of Law in Education (CAPSLE), April 26-28, 2020, Ottawa, Ontario. - Invitation to Bonnyville Outreach School Class of 2019 Graduation Ceremony, June 14, 2019. - Invitation to Cold Lake Outreach School Class of 2019 Graduation Ceremony, June 14, 2019. - Invitation to J.A. Williams High School Class of 2019 Graduation Ceremony, June 8, 2019.
	220. Moved by Trustee Richard to accept the correspondence file as information only.
	Carried.
CTS / LDC / RAP/ DUAL CREDIT REPORT	221. Moved by Trustee Topylki to approve the Career and Technology Studies (CTS)/Locally Developed Course (LDC)/Registered Apprenticeship Program (RAP)/Dual Credit Report as presented by Associate Superintendent Driedger as information only.
	Carried.
	NOTE: The Board recessed at 3:40 P.M and reconvened the meeting at 3:55 PM.
IN-CAMERA MEETING	222. Moved by Trustee Young to convert to an in-camera meeting at 3:55 P.M.
	Carried.
	NOTE: The Board recessed for supper at 5:23 P.M. and reconvened the meeting at 6:08 P.M.
REGULAR PUBLIC MEETING	223. Moved by Trustee Kissel to revert to a regular public meeting at 7:38 P.M.
	Carried.

ADJOURNMENT

224. Moved by Trustee Hrynyk to adjourn the meeting at 7:39 P.M.

Carried.

A. Hrynyk, Board Chair

B. Punk, Recording Secretary