



<b>MONTHLY BOARD REPORT HR</b>	<p>197. Moved by Trustee Topylki to approve the Monthly Board Report - Human Resources - March 2019 as presented by Associate Superintendent Moghrabi as information only.</p> <p style="text-align: center;">Carried.</p>
<b>APPROVAL OF MINUTES</b>	<p>198. Moved by Trustee Young to approve the minutes of the Regular Board meeting held on March 26, 2019, as amended.</p> <p style="text-align: center;">Carried.</p>
<b>TRUSTEE/ADMIN INFORMATION ITEMS</b>	<p>Received as information only.</p>
<b>BOARD BUSINESS</b>	
<b>ZONE 2/3 EDWIN PARR NOMINEE</b>	<p>199. Moved by Trustee Kaban to appoint Blake Mezzarobba, first year teacher at Kikino School, as the Alberta School Boards' Association (ASBA) Zone 2/3 2019 Edwin Parr Award Nominee from the Northern Lights School Division No. 69.</p> <p style="text-align: center;">Carried.</p>
<b>APPOINTMENT: FOCUS ON STUDENT SUCCESS</b>	<p>Ardmore School Principal Ken Pshyk, and a delegation of students appeared before the members of the Board to present information on Ardmore School's 4-H program and the opportunities it provides within the school and community. Received as information only.</p>
<b>BOARD RETREAT</b>	<p>Received as information only.</p>
<b>DIVISION PRIORITIES</b>	<p>200. Moved by Trustee Lozinski to adopt the following division priorities for the 2019-2022 Three Year Education Plan, as presented by Associate Superintendent Driedger:</p> <ul style="list-style-type: none"> <li>i) Improve the mental health and wellness of students</li> <li>ii) Improve the numeracy skills of students</li> </ul> <p style="text-align: center;">Carried.</p>
<b>FACILITIES REVIEW</b>	<p>201. Moved by Trustee Young that the Board direct administration to proceed with the subdivision of the former Grand Centre Middle School property in Cold Lake.</p> <p style="text-align: center;">Carried.</p>

<b>BOARD BUSINESS (CONTINUED)</b>	202. Moved by Trustee Kissel to accept the Alberta School Boards Association (ASBA) Strategic Plan update as presented by Trustee Hrynyk as information only.
<b>ASBA STRATEGIC PLAN UPDATE</b>	Carried.
<b>PROFESSIONAL DEVELOPMENT</b>	203. Moved by Trustee Young to withdraw his original Notice of Motion, dated April 10, 2019, and subsequently moved that discussions regarding professional development opportunities for staff who receive prestigious teaching recognition, be referred to the Staff Recognition Committee, and that recommendations be brought back to the Board for approval.
<b>SUPERINTEN- DENT REAPPOINT- MENT</b>	Carried.
	204. Moved by Trustee Kaban to approve the Board's submission of a notice of intent to reappoint Superintendent Cusson, in accordance with the School Act - Part 4, Division 2, Section 114(1), to the Minister of Education, for a period of five (5) years, beginning January 1, 2020 to December 31, 2024.
	Carried.
	205. Moved by Trustee Young to approve the commencement of contract negotiations between Superintendent Cusson and the Superintendent Negotiation Committee, with the addition of Trustee Topylki.
	Carried.
<b>COMMITTEE REPORTS</b>	<b>NOTE:</b> The Board recessed at 2:13 P.M. and reconvened the meeting at 2:34 P.M.
<b>POLITICAL ADVOCACY/ ASBA/PSBAA</b>	Received as information only.
<b>ACCOUNTS</b>	206. Moved by Trustee Packard to receive the accounts for the period March 1-31, 2019 as per the attached <b>Appendix "A"</b> to these minutes as information only.
	Carried.

**CORRESPONDENCE**

The members of the Board received the following correspondence as information only:

- Alberta School Boards Association (ASBA) publication.

207. Moved by Trustee Kissel to accept the correspondence file as information only.

Carried.

**IN-CAMERA MEETING**

208. Moved by Trustee Young to convert to an in-camera meeting at 2:45 P.M.

Carried.

**REGULAR PUBLIC MEETING**

209. Moved by Trustee Kaban to revert to a regular public meeting at 2:51 P.M.

Carried.

**ADJOURNMENT**

210. Moved by Trustee Kissel to adjourn the meeting at 2:51 P.M.

Carried.

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A. Hrynyk, Board Chair

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B. Punk, Recording Secretary