

TRUSTEE/ADMIN INFORMATION ITEMS	Received as information only.
BOARD BUSINESS	
MONTHLY BOARD REPORT OPERATIONS SUMMARY	<p>229. Moved by Trustee Lozinski to approve the Monthly Board Report - Operations Summary - March 2019 and April 2019 as presented by Secretary-Treasurer Elock as information only.</p> <p style="text-align: center;">Carried.</p>
TECHNOLOGY REPORT	<p>230. Moved by Trustee Kissel to approve the Northern Lights School Division No. 69 2018-2019 Information Technology report as presented by Associate Superintendent Driedger as information only.</p> <p style="text-align: center;">Carried.</p>
KIKINO METIS COUNCIL MEETING REQUEST	Received as information only.
EDUCATION ACT	Received as information only.
DELIVERY SERVICE	Received as information only.
COMMITTEE REPORTS	
POLITICAL ADVOCACY/ ASBA/PSBAA	<p>231. Moved by Trustee Young to approve the Political Advocacy/Alberta School Boards' Association (ASBA)/Public School Boards' Association of Alberta (PSBAA) reports as presented by Trustee Hrynyk as information only.</p> <p style="text-align: center;">Carried.</p>
FINANCE	<p>232. Moved by Trustee Packard to approve the Finance Committee report as presented by Trustee Topylki as information only.</p> <p style="text-align: center;">Carried.</p>
CORRESPON- DENCE	<p>The members of the Board received the following correspondence as information only:</p> <ul style="list-style-type: none"> - Program - Alberta School Boards' Association (ASBA) Zone 2/3 Edwin Parr Awards Banquet, May 24, 2019.

**CORRESPONDENCE
(CONTINUED)**

233. Moved by Trustee Richard to accept the correspondence file as information only.

Carried.

**IN-CAMERA
MEETING**

234. Moved by Trustee Skogen to convert to an in-camera meeting at 2:00 P.M.

Carried.

NOTE: The Board recessed at 2:01 P.M. and reconvened the meeting at 2:13 P.M.

**REGULAR
PUBLIC
MEETING**

235. Moved by Trustee Kissel to revert to a regular public meeting at 3:45 P.M.

Carried.

ADJOURNMENT

236. Moved by Trustee Hrynyk to adjourn the meeting at 3:45 P.M.

Carried.

A. Hrynyk, Board Chair

B. Punk, Recording Secretary