



A G E N D A

REGULAR BOARD MEETING Division Office Boardroom – Bonnyville **2:00 P.M. Wednesday, October 9, 2018**

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	Information Only.
	2.1	
PUBLIC BOARD – 3:00 P.M.		
2a.	Motions coming out of In-Camera Session (as necessary).	
	2.1a	Motion Required.
3.	Appointments	
	3.1 ATA President – Marjorie Charles	Information Only.

4.	Approval of Minutes		
	4.1	From the Regular Board Meeting held on September 18, 2019.	Motion Required.
5.	Trustee/Admin Information Items		Information Only.
6.	Board Business		
	6.1	Transportation Report – Director of Transportation.	Information Only.
	6.2	September 30 th Enrolment Report – Associate Superintendent System Improvement	Information Only.
	6.3	Out of School Care Report – Associate Superintendent – Teaching & Learning.	Motion Required.
	6.5	Systems Day.	Information Only.
	6.6	Trustee Professional Development Plan	Motion Required.
	6.7	BOLD Centre Sports Field Update	Information Only.
	6.8	Meeting with Minister and MLA Hanson on September 26, 2019	Information Only.
	6.9	2018-2019 PAT and Diploma Exam Results	Information Only.
	6.10	Other.	
7.	Committee Reports		
	7.1	Political Advocacy/A.S.B.A./P.S.B.A.A.	Motion Required.
		<ul style="list-style-type: none"> • Zone 2/3 • ASBA Curriculum Development Proposal • ASBA PDAC Generative Discussion Survey • Deadline for Emergent Policy Position – October 15, 2019 at 4:00PM 	
	7.2	Policy Committee	Motion Required.
	7.3	Transportation Committee	Motion Required.
	7.5	Other.	
8.	Accounts Information		
	8.1	For the period September 1-30, 2019.	Motion Required
9.	Correspondence		
	9.1		
10.	Adjournment		
	10.1		Motion Required.