



A G E N D A

REGULAR BOARD MEETING
Division Office Boardroom – Bonnyville
10:00 A.M. Wednesday, November 27, 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	Information Only.
PUBLIC BOARD – 1:00 P.M.		
2a.	Motions coming out of In-Camera Session (as necessary). 2.1a HR Monthly Report (October)	Motion Required.
3.	Appointments 3.1 Jeff Alliston, Metrix Group – Presentation of Audited Financial Statements	Information Only. .../2.

4.	Approval of Minutes		
	4.1	From the Regular Board Meeting held on November 13, 2019.	Motion Required.
5.	Trustee/Admin Information Items		Information Only.
	5.1		
6.	Board Business		
	6.1	Approval of Audited Financial Statements – Secretary-Treasurer	Motion Required.
	6.2	Monthly Operations Summary (October) – Secretary-Treasurer	Motion Required.
	6.3	Christmas Concerts	Information Only.
	6.4	Draft Calendar – Associate Superintendent – Systems Improvement	Motion Required.
	6.5	Deferral of AERR until December 13 th Meeting – Associate Superintendent –System Improvement	Motion Required.
	6.6	Prix Ami De L’education 2019	Information Only.
	6.7	Rural Caucus Membership	Information Only.
	6.8	ASBIE	
	6.9	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"> • ASBA – FGM Results • PSBC 	
	7.1a	PAC Committee	Information Only.
	7.2	Policy Committee	Motion Required.
	7.3	Other	Information Only.
8.	Accounts Information		
	8.1		Motion Required.
9.	Correspondence		
	9.1		Motion Required.
10.	Adjournment		
	10.1		Motion Required.