

A G E N D A

REGULAR BOARD MEETING

2nd Floor Boardroom – Cold Lake Energy Centre
10:00 A.M. Wednesday, January 15, 2020

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 (November)	Motion Required.
3.	Appointments 3.1 Focus on Student Success Presentation – Cold Lake Elementary School 3.2 Annual Transportation Report - Matt Richter, Director of Transportation	Information Only. Information Only.

4.	Approval of Minutes		
	4.1	From the Regular Board Meeting held on December 13, 2019.	Motion Required.
5.	Trustee/Admin Information Items		Information Only.
	5.1		
6.	Board Business		
	6.1	2020-2021 School Calendar – Associate Superintendent - System Improvement	Motion Required.
	6.2	EpiPens	Motion Required
	6.3	Approval of NLPS 3-Year Education Plan and AERR 2019-2022 – Associate Superintendent – System Improvement	Motion Required
	6.4	Board Meeting Schedule	
	6.5	Board Retreat and Evaluation	Information Only.
	6.6	Other.	
7.	Committee Reports		
	7.1	Political Advocacy/A.S.B.A./P.S.B.A.A. <ul style="list-style-type: none"> • ASBA Advocacy Update and Choice in Education Request • Board Chairs Meeting – January 24, 2020 	Motion Required.
	7.2	FNMI Committee Report	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.