



# A G E N D A

**REGULAR BOARD MEETING**  
**Division Office Boardroom – Lac La Biche**  
**10:00 A.M. Tuesday, February 11, 2020**

<b>STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL.</b>		
<b>1.</b>	<b>Approval of Agenda</b>	
	1.1 Additions/Deletions to Regular Board Meeting Agenda.	<b>Motion Required.</b>
<b>2.</b>	<b>In-Camera</b>	<b>Information Only.</b>
	2.1	
<b>PUBLIC BOARD – 1:00 P.M.</b>		
<b>2a.</b>	<b>Motions coming out of In-Camera Session (as necessary).</b>	
	2.1a Monthly Report (January).	<b>Motion Required.</b>

<b>3.</b>	<b>Approval of Minutes</b>		
	<b>3.1</b>	From the Regular Board Meeting held on January 15, 2020.	<b>Motion Required.</b>
<b>4.</b>	<b>Trustee/Admin Information Items</b>		<b>Information Only.</b>
<b>5.</b>	<b>Board Business</b>		
	<b>5.1</b>	Five Year Financial Reporting Profile.	<b>Motion Required.</b>
	<b>5.2</b>	Policy 22 – Board Supported Initiatives.	<b>Motion Required.</b>
	<b>5.3</b>	Board Retreat.	<b>Information Only.</b>
	<b>5.4</b>	Board Evaluation.	<b>Motion Required.</b>
	<b>5.5</b>	ASBIE Meeting.	<b>Information Only.</b>
	<b>5.6</b>	ASBIE Survey.	<b>Information Only.</b>
	<b>5.7</b>	Minister’s Youth Council.	<b>Information Only.</b>
	<b>5.8</b>	Call for Interest – ASEBP Board of Trustees.	<b>Information Only.</b>
	<b>5.9</b>	Review PSBAA Long Service and Special Awards Package.	<b>Information Only.</b>
	<b>5.10</b>	Board Chairs’ Meeting.	<b>Information Only.</b>
	<b>5.11</b>	LLB Community Futures Business Directory.	<b>Motion Required.</b>
	<b>5.12</b>	Meeting Request from Buffalo Lake Metis Settlement.	<b>Motion Required.</b>
	<b>5.13</b>	Cold Lake Configuration Update.	<b>Information Only.</b>
	<b>5.14</b>	Other.	
<b>6.</b>	<b>Committee Reports</b>		
	<b>6.1</b>	Political Advocacy/A.S.B.A./P.S.B.A.A. <ul style="list-style-type: none"> <li>● Zone 2/3 Report.</li> </ul>	<b>Motion Required.</b>
	<b>6.2</b>	TBLC.	<b>Motion Required.</b>
<b>7.</b>	<b>Accounts Information</b>		
	<b>7.1</b>		<b>Motion Required.</b>
<b>8.</b>	<b>Correspondence</b>		
	<b>8.1</b>		
<b>9.</b>	<b>Adjournment</b>		
	<b>9.1</b>		