



A G E N D A

REGULAR BOARD MEETING – Boardroom, Bonnyville Wednesday, December 13, 2017 (Following Board Planning Session – *Approximately 3:30 P.M.*)

1.	Approval of Agenda 1.1 Additions/Deletions.	Motion Required.
2.	In-Camera 2.1	Information Only.
PUBLIC BOARD - APPROXIMATELY 3:30 P.M.		
3.	Appointments 3.1 N/A	
4.	Approval of Minutes 4.1 From the Regular Board Meeting held on November 29, 2017.	Motion Required.
5.	Trustee/Admin Information Items	Information Only.
6.	Board Business 6.1 Class Size Report. 6.2 Inclusive Education Summary Report. 6.3 January-June 2018 Board Meeting Start Time(s). • Confirm Dates, Start Times, and Locations. 6.4 Draft Calendars. 6.5 Teacher/Board Liaison Committee (TBLC). 6.6 Policy 22 – Board Supported Projects/Initiatives. (Processed applications attached for information purposes only.) 6.7 Other.	Motion Required. Motion Required. Motion Required. Motion Required. Information Only. Information Only.
7.	Committee Reports 7.1 Political Advocacy/A.S.B.A./P.S.B.A.A. • ASBA Winter Leadership Academy – January 15-16, 2018. 7.2 Other.	Motion Required.

8.	Accounts Information 8.1 For the period November 1-30, 2017.	Motion Required.
9.	Correspondence 9.1	
10.	Adjournment 10.1	Motion Required.
11.	Future Agenda Items (Information Only) 11.1 Delegation of Authority Review re: New School Act. 11.2 Legal Training Session – Overview.	

