



# A G E N D A

## REGULAR BOARD MEETING – Boardroom, Lac La Biche Monday, February 5, 2017 (Following Board Planning Session – 1:00 P.M.)

<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>		
	HR	Case No. 111. Other.	
<b>3.</b>	<b>Appointments</b>		
	3.1	Appointment: 1:00 -1:30 P.M. – Scott Cyr, MLA Bonnyville-Cold Lake.	
	3.2	Appointment: 1:30 P.M. – Focus on Student Learning Report.	
		<ul style="list-style-type: none"> <li>J.A. Williams High School Hockey Canada Skills Academy.</li> </ul>	
<b>4.</b>	<b>Approval of Minutes</b>		
	4.1	From the Regular Board Meeting held on January 17, 2018.	<b>Motion Required.</b>
<b>5.</b>	<b>Trustee/Admin Information Items</b>		<b>Information Only.</b>
<b>6.</b>	<b>Board Business</b>		
	6.1	Quarterly Budget Report (Q1) – November 2017.	<b>Motion Required.</b>
	6.2	Monthly Board Report – Operations Summary – December 2017.	<b>Motion Required.</b>
	6.3	CSBA and Provincial Budget 2018 Surveys.	<b>Information Only.</b>
	6.4	Board Retreat Highlights.	<b>Information Only.</b>
	6.5	Policy 22 – Board Supported Projects/Initiatives. (Processed applications attached for information purposes only.)	<b>Information Only.</b>
	6.6	Other.	

<b>7.</b>	<b>Committee Reports</b>	<p><b>7.1</b> Political Advocacy/A.S.B.A./P.S.B.A.A.</p> <ul style="list-style-type: none"> <li>• PSBAA 2018 Association Awards: Nomination Package.</li> <li>• Zone 2/3 Report.</li> </ul> <p><b>7.2</b> Policy.</p> <ul style="list-style-type: none"> <li>• Board Policy 24 – The Lord’s Prayer.</li> <li>• Board Policy 25 – Religious Instruction.</li> </ul> <p><b>7.3</b> Finance.</p> <p><b>7.4</b> Recognition.</p> <p><b>7.5</b> ASBA Winter Leadership Academy.</p> <p><b>7.6</b> Other.</p>	<p><b>Motion Required.</b></p> <p><b>Motion Required.</b></p> <p><b>Motion Required.</b></p> <p><b>Motion Required.</b></p> <p><b>Motion Required.</b></p>
<b>8.</b>	<b>Accounts Information</b>	<p><b>8.1</b> For the period January 1-31, 2018.</p>	<p><b>Motion Required.</b></p>
<b>9.</b>	<b>Correspondence</b>	<p><b>9.1</b></p>	
<b>10.</b>	<b>Adjournment</b>	<p><b>10.1</b></p>	<p><b>Motion Required.</b></p>
<b>11.</b>	<b>Future Agenda Items (Information Only)</b>	<p><b>11.1</b> Delegation of Authority Review re: New School Act.</p> <p><b>11.2</b> Legal Training Session – Overview.</p>	