



A G E N D A

REGULAR BOARD MEETING – Boardroom, Lac La Biche Wednesday, October 11, 2017 (Following Board Planning Session)

1.	Approval of Agenda		
	1.1	Additions/Deletions.	Motion Required.
2.	In-Camera		Information Only.
	2.1		
1:00 P.M. PUBLIC BOARD			
3.	Appointments		
	3.1	1:00 P.M. – Focus on Student Learning Report.	
		<ul style="list-style-type: none"> • Delegation from Vera M. Welsh Elementary School. 	
	3.2	3:00 P.M. – Director of Transportation Matt Richter.	
		<ul style="list-style-type: none"> • Transportation Update. 	
4.	Approval of Minutes		
	4.1	From the Regular Board Meeting held on September 13, 2017.	Motion Required.
5.	Trustee/Admin Information Items		Information Only.
<i>1/2</i>			
6.	Board Business		
	6.1	September 30 th Enrolment Report.	Motion Required.
	6.2	Preschool - Out of School Care Report 2017.	Motion Required.
	6.3	Grand Opening of Alberta Early Learning and Child Care Centre.	Motion Required.
	6.4	ALARIE.	Information Only.
	6.5	Allowance for Doubtful.	Motion Required.
	6.6	System Focus Day.	Information Only.
		<ul style="list-style-type: none"> • Friends of Education. 	
	6.7	Policy 22 – Board Supported Projects/Initiatives. (Processed applications attached for information purposes only.)	Information Only.
	6.8	Other.	
<i>.../2.</i>			

7.	Committee Reports		Motion Required.
	7.1	Political Advocacy/A.S.B.A./P.S.B.A.A. <ul style="list-style-type: none">• PSBAA Budget.• Northern Gateway Public Schools Notice of Motion – Amendment to Bylaw 29.• ASBA Zone 2/3.	
	7.2	Other.	
8.	Accounts Information		Motion Required.
	8.1	For the period September 1-30, 2017.	
9.	Correspondence		Motion Required.
	9.1		
10.	Adjournment		Motion Required.
	10.1		
11.	Future Agenda Items (Information Only)		
	11.1	Delegation of Authority Review re: New School Act.	
	11.2	Lac La Biche Properties.	