



# A G E N D A

## REGULAR BOARD MEETING – Boardroom, Bonnyville Wednesday, September 27, 2017 (Following Board Planning Session)

<b>1.</b>	<b>Approval of Agenda</b> 1.1 Additions/Deletions.	<b>Motion Required.</b>
<b>2.</b>	<b>In-Camera</b> 2.1	<b>Information Only.</b>
<b>1:00 P.M. PUBLIC BOARD</b>		
<b>3.</b>	<b>Appointments</b> 3.1 N/A	
<b>4.</b>	<b>Approval of Minutes</b> 4.1 From the Regular Board Meeting held on September 13, 2017.	<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 Annual HR Report. 6.2 Summer School Report. 6.3 Audit Engagement Letter. 6.4 CLHS Bus Purchase. 6.5 Policy 22 – Board Supported Projects/Initiatives. (Processed applications attached for information purposes only.) 6.6 Other.	<b>Motion Required.</b> <b>Motion Required.</b> <b>Information Only.</b> <b>Motion Required.</b> <b>Information Only.</b>
<b>7.</b>	<b>Committee Reports</b> 7.1 Political Advocacy/A.S.B.A./P.S.B.A.A. 7.2 Policy. • Board Policy 24 – The Lord’s Prayer. • Board Policy 25 – Religious Instruction. 7.3 Other.	<b>Motion Required.</b>  <b>Motion Required.</b> <b>Motion Required.</b>

<b>8.</b>	<b>Accounts Information</b>	
	8.1	N/A
<b>9.</b>	<b>Correspondence</b>	
	9.1	<b>Motion Required.</b>
<b>10.</b>	<b>Adjournment</b>	
	10.1	<b>Motion Required.</b>
<b>11.</b>	<b>Future Agenda Items (Information Only)</b>	
	11.1	Delegation of Authority Review re: New School Act.
	11.2	Lac La Biche Properties.