



<b>REGULAR PUBLIC MEETING</b>	50. Moved by Trustee Kissel to revert to a regular public meeting at 12:12 P.M.  Carried.
<b>FOCUS ON STUDENT LEARNING REPORT</b>	<p><b>NOTE:</b> The Board recessed for lunch at 12:12 P.M. and reconvened the meeting at 1:02 P.M.</p> <p>Principal Dana Robb, Assistant Principal Rachelle Best, and two grade 2 students from Vera M. Welsh Elementary School, appeared before the members of the Board to present the Focus on Student Learning Report. Received as information only.</p>
<b>APPROVAL OF AMENDED AGENDA</b>	51. Moved by Trustee Hrynyk to approve the agenda for this meeting, as amended, with the following additions:  <u>Additions:</u> - What We Heard (6.10) - Student Voice Representatives (7.1)
<b>APPROVAL OF MINUTES</b>	52. Moved by Trustee Topylki to approve the minutes of the Regular Board meeting held on September 27, 2017.  Carried.
<b>TRUSTEE/ADMIN INFORMATION ITEMS</b>	Received as information only.
<b>BOARD BUSINESS</b>	
<b>ENROLMENT REPORT</b>	53. Moved by Trustee Kissel to accept the September 30, 2017 Summary of Enrolment report as presented by Superintendent Cusson as information only.  Carried.
<b>PRESCHOOL - OUT OF SCHOOL CARE REPORT</b>	54. Moved by Trustee Sohlt to approve the 2017 Preschool - Out of School Care report as presented by Associate Superintendent Irvine as information only.  Carried.

<b>BOARD BUSINESS (CONT'D)</b>	<p>55. Moved by Trustee Soholt that Trustee Hrynyk represent the Board at the Grand Opening of the Alberta Early Learning and Child Care Centre being held on October 18, 2017 in Lac La Biche.</p> <p style="text-align: right;">Carried.</p>
<b>ALARIE</b>	Received as information only.
<b>ALLOWANCE FOR DOUBTFUL</b>	<p>56. Moved by Trustee Hrynyk that the amount of \$12,000.00 (twelve thousand dollars) be established as an Allowance for Doubtful account as recommended by Associate Superintendent Moghrabi as information only.</p> <p style="text-align: right;">Carried.</p>
<b>SYSTEM FOCUS DAY</b>	Received as information only.
	<p><b>NOTE:</b> Trustee Skogen publicly thanked retiring Trustees Kunec and Soholt for their years of service with Northern Lights Public Schools. The Board recessed at 2:15 P.M. and reconvened the meeting at 2:39 P.M.</p>
<b>DIRECTOR OF TRANSPORA- TION</b>	<p>Director of Transportation Matt Richter appeared before the members of the Board to provide them with an update on transportation matters in the Division. Received as information only.</p> <p><u>Discussion Items:</u></p> <ul style="list-style-type: none"> <li>- Smooth start-up</li> <li>- Joint Force Operation with Lac La Biche County</li> <li>- Increase in under 2.4 km busing</li> <li>- Stop distances and locations questioned by public - need to increase public education - going to implement new route assessment program</li> <li>- Working on funding grant</li> </ul>
	<p>57. Moved by Trustee Kunec to approve the Transportation update as presented by Director of Transportation Matt Richter as information only.</p> <p style="text-align: right;">Carried.</p>
<b>POLICY 22</b>	Received as information only.
<b>SiPP</b>	Deferred to October 26, 2017 Board Meeting.

<b>BOARD BUSINESS (CONT'D)</b>	
<b>WHAT WE HEARD</b>	Received as information only.
<b>STUDENT VOICE</b>	Received as information only.
<b>COMMITTEE REPORTS</b>	
<b>POLITICAL ADVOCACY / ASBA / PSBAA</b>	<p>58. Moved by Trustee Soholt to approve the Political Advocacy/Alberta School Boards' Association (ASBA)/Public School Boards' Association of Alberta (PSBAA) reports as presented by Trustees Hrynyk and Skogen as information only.</p> <p style="text-align: center;">Carried.</p>
<b>CORRESPONDENCE</b>	<p>The members of the Board received the following correspondence as information only:</p> <ul style="list-style-type: none"> <li>- Program - Bonnyville Centralized High School Awards Ceremony 2017, September 30, 2017 in Bonnyville.</li> <li>- Invitation to attend J.A. Williams High School Academic Awards Banquet on October 12, 2017 in Lac La Biche.</li> <li>- Invitation to attend Grand Opening of Alberta Early Learning &amp; Child Care Centre on October 18, 2017 in Lac La Biche.</li> <li>- Thank You Note from Plamondon Hawks Provincial Golf Team 2017 for financial support received under Board Policy 22 - Board Supported Projects/Initiatives.</li> </ul>
	<p>59. Moved by Trustee Soholt to accept the correspondence file as information only.</p> <p style="text-align: center;">Carried.</p>
	<p><b>NOTE:</b> The Board recessed at 3:09 P.M. and reconvened the meeting at 3:11 P.M.</p>
<b>IN-CAMERA MEETING</b>	<p>60. Moved by Trustee Kissel to convert to an in-camera meeting at 3:11 P.M.</p> <p style="text-align: center;">Carried.</p>
	<p><b>NOTE:</b> The Board recessed at 4:17 P.M. and reconvened the meeting at 4:28 P.M.</p>

<b>REGULAR PUBLIC MEETING</b>	<p><b>NOTE:</b> Trustee Soholt departed the meeting at 5:45P.M.</p> <p><b>NOTE:</b> Trustee Soholt rejoined the meeting at 6:12 P.M.</p> <p><b>NOTE:</b> Superintendent Cusson, Associate Superintendents Driedger, Irvine, and Moghrabi, Secretary-Treasurer Elock and Executive Assistant to the Superintendent Kaulback departed the meeting at 6:12 P.M.</p> <p>61. Moved by Trustee Soholt to revert to a regular public meeting at 6:21 P.M. Carried.</p>
<b>CASE NO. 101</b>	<p>62. Moved by Trustee Kunec to approve Case No. 101. Defeated.</p>
<b>ACCOUNTS INFORMATION</b>	<p>63. Moved by Trustee Kunec to receive the accounts for the period September 1-30, 2017 as per the attached <b>Appendix "A"</b> to these minutes as information only. Carried.</p>
<b>ADJOURNMENT</b>	<p>64. Moved by Trustee Soholt to adjourn the meeting at 6:22 P.M. Carried.</p>
	<hr/> Mandi Skogen, Board Chair
	<hr/> E. Kaulback, Recording Secretary