

APPOINTMENT: FOCUS ON STUDENT LEARNING REPORT	Principal Conal Donovan, Teacher William Cox, and a delegation of two (2) students from J.A. Williams High School appeared before the members of the Board to present the Focus on Student Learning Report - J.A. Williams High School Hockey Canada Skills Academy. Received as information only.
CASE NO. 111	179. Moved by Trustee Richard to approve Case No. 111. Carried.
APPROVAL OF MINUTES	180. Moved by Trustee Young to approve the minutes of the Regular Board meeting held on January 17, 2018. Carried.
TRUSTEE/ADMIN INFORMATION ITEMS	Received as information only.
BOARD BUSINESS	
QUARTERLY BUDGET REPORT (Q1)	181. Moved by Trustee Young to approve the Quarterly Budget Report (Q1) - for the period ending November 30, 2017 as presented by Secretary-Treasurer Elock as information only. Carried.
MONTHLY BOARD REPORT	182. Moved by Trustee Kaban to approve the Monthly Board Report - Operations Summary - December 2017 as presented by Secretary-Treasurer Elock as information only. Carried.
CSBA & PROVINCAL BUDGET SURVEYS	Received as information only.
BOARD RETREAT HIGHLIGHTS	Received as information only.
POLICY 22	N/A

BOARD BUSINESS (CONTINUED)	
MEETING CONFIRMATION (KIKINO/TBLC)	Received as information only.
COMMITTEE REPORTS	
POLITICAL ADVOCACY / ASBA / PSBAA	183. Moved by Trustee Young to approve the Political Advocacy/Alberta School Boards' Association (ASBA)/Public School Boards' Association of Alberta (PSBAA) reports as presented by Trustee Hrynyk as information only.
	Carried.
POLICY 24	184. Moved by Trustee Richard to approve Board Policy 24 - The Lord's Prayer , in principle, as presented by Superintendent Cusson as information only.
	Carried.
POLICY 25	185. Moved by Trustee Richard to approve Board Policy 25 - Religious Instruction , in principle, as presented by Superintendent Cusson as information only.
	Carried.
FINANCE COMMITTEE	Deferred to February 28, 2018 Board meeting as Trustee Topylki is absent.
	NOTE: Associate Superintendent Moghrabi joined the meeting at 2:07 P.M.
RECOGNITION COMMITTEE	186. Moved by Trustee Richard to approve the Recognition Committee report accepting the recommended changes, and adjusted budget, as presented by Communications Officer Garner as information only.
	Carried.
ASBA WINTER LEADERSHIP CONFERENCE	Deferred to February 28, 2018 Board meeting.

**ACCOUNTS
INFORMATION**

187. Moved by Trustee Young to receive the accounts for the period January 1-31, 2018 as per the attached **Appendix "A"** to these minutes as information only.

Carried.

**CORRESPON-
DENCE**

The members of the Board received the following correspondence as information only:

- Apple Schools Annual Report 2017
- Apple Schools Program - *Celebrating 10 Years of Apple Schools, January 23, 2018, Belmead School*
- Association of Professional Engineers and Geoscientists of Alberta (APEGA) Member Induction Ceremony, February 1, 2018, Lakeland Branch
- Christmas cards

188. Moved by Trustee Kaban to accept the correspondence file as information only.

Carried.

NOTE: The Board recessed at 2:32 P.M. and reconvened the meeting at 2:41 P.M.

**IN-CAMERA
MEETING**

189. Moved by Trustee Kaban to convert to an in-camera meeting at 2:41 P.M.

Carried.

**REGULAR
PUBLIC
MEETING**

190. Moved by Trustee Young to revert to a regular public meeting at 3:34 P.M.

Carried.

ADJOURNMENT

191. Moved by Trustee Packard to adjourn the meeting at 3:35 P.M.

Carried.

A. Hrynyk, Board Chair

P. Elock, Recording Secretary