

IN-CAMERA MEETING	<p>21. Moved by Trustee Hrynyk to convert to an in-camera meeting at 12:39 P.M.</p> <p style="text-align: center;">Carried.</p>
	<p>NOTE: Associate Superintendents Driedger and Moghrabi, Secretary Treasurer Elock, and Executive Assistant to the Superintendent Kaulback departed the meeting at 12:48 P.M.</p>
	<p>NOTE: Trustee Soholt departed the meeting at 12:55 P.M.</p>
REGULAR PUBLIC MEETING	<p>22. Moved by Trustee Topylki to revert to a regular public meeting at 1:04 P.M.</p> <p style="text-align: center;">Carried.</p>
APPROVAL OF MINUTES	<p>23. Moved by Trustee Lozinski to approve the minutes of the Regular Board meeting held on August 30, 2017.</p> <p style="text-align: center;">Carried.</p>
TRUSTEE/ADMIN INFORMATION ITEMS	<p>Received as information only.</p>
BOARD BUSINESS	
2017-2018 BOARD WORK PLAN	<p>24. Moved by Trustee Kissel to approve the 2017-2018 Board Work Plan.</p> <p style="text-align: center;">Carried.</p>
PRELIMINARY ENROLMENT & STAFFING REPORT	<p>Received as information only.</p>
MINISTER'S INVITATION	<p>25. Moved by Trustee Kissel that Trustees Hrynyk and Skogen attend a two-day School Act Session with the Honorable David Eggen, Minister of Education being held on September 25 and 26, 2017 in Edmonton.</p> <p style="text-align: center;">Carried.</p>
POLICY 22	<p>Received as information only.</p>

NOMINATION DAY	Received as information only.
COMMITTEE REPORTS	
POLITICAL ADVOCACY / ASBA / PSBAA	<p>26. Moved by Trustee Sohlt to nominate Trustee Hrynyk (16 years) for the Public School Boards Association of Alberta (PSBAA) Long Service Award, and that the nomination be submitted to the Public School Boards Association of Alberta (PSBAA) on or before March 17, 2018.</p> <p style="text-align: center;">Carried.</p>
POLICY 17	<p>27. Moved by Trustee Lozinski to approve, in principle, draft Board Policy 17 - Student Fees for submission to the Minister of Education on or before September 15, 2017.</p> <p style="text-align: center;">Carried.</p>
ACCOUNTS INFORMATON	<p>28. Moved by Trustee Kunec to receive the accounts for the period August 1-31, 2017 as per the attached Appendix "A" to these minutes as information only.</p> <p style="text-align: center;">Carried.</p>
CORRESPONDENCE	<p>The members of the Board received the following correspondence as information only:</p> <ul style="list-style-type: none"> - Copy of letter addressed to Susan Lang, Executive Director, Association of School Business Officials of Alberta (ASBOA), from Tammy Henkel, Board Chair, High Prairie School Division No. 48, dated August 16, 2017, re: ASBOA Plant Operations & Maintenance Funding Discussion. - Letter addressed to Board Chair Skogen, from Kimberly Mercier-Buchta, Awards Day Coordinator, Bonnyville Centralized High School (BCHS) dated September 8, 2017, re: invitation to attend Annual Awards Day event on September 30, 2017. - City of Cold Lake Community Services general mail out, dated August 30, 2017, re: invitation to attend Strengthening Volunteer Boards Workshop on September 30, 2017. <p>29. Moved by Trustee Richard to accept the correspondence file as information only.</p> <p style="text-align: center;">Carried.</p>
	<p>NOTE: The Board recessed at 2:20 P.M. and reconvened the meeting at 2:44 P.M.</p>

**IN-CAMERA
MEETING**

30. Moved by Trustee Kunec to convert to an in-camera meeting at 2:44 P.M.
Carried.

**REGULAR
PUBLIC
MEETING**

31. Moved by Trustee Soholt to revert to a regular public meeting at 3:20 P.M.
Carried.

CASE NO. 100

32. Moved by Trustee Richard to approve Case No. 100.
Carried.

ADJOURNMENT

33. Moved by Trustee Kissel to adjourn the meeting at 3:21 P.M.
Carried.

Mandi Skogen, Board Chair

E. Kaulback, Recording Secretary