

AGENDA

Division Office – Bonnyville
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Working Together to Help Every Student Learn & Excel

SPECIAL BOARD MEETING - Division Office - Bonnyville 2:30 P.M. Monday, June 9, 2014

1.	Approval of Agenda		Motion Required.
2.	Approval of Minutes		
	2.1	From the Regular Board Meeting held on June 4, 2014.	Motion Required.
3.	Appointment		
	3.1	Appointment: 2:30 P.M. – Director of Partnerships and Community Engagement Heather Stromquist. <ul style="list-style-type: none">Thoughtstream – Final Report.	Motion Required.
4.	Board Business		
	4.1	Meeting Structure Discussion.	Information Only.
	4.2	2014-2015 Board Meeting Dates.	Information Only.
	4.3	Policy 22 – Board Supported Projects/Initiatives Annual Report.	Information Only.
	4.4	Canadian Association of Communicators in Education (CACE) Conference. <ul style="list-style-type: none">October 19-21, 2014 – Quebec City, PQ.http://www.cace-acace.org/Early bird reg'n: June 13, 2014.	Motion Required.
	4.5	Reminder: Board Committee Chair Year-End Reports Due June 18, 2104.	Information Only.
	4.6	Leases, Tenders, Agreements (Standing Item).	Motion Required.
	4.7	Other.	
5.	Policy Revisions/Updates		Information Only.
	5.1	Policy 24 – The Lord's Prayer. <ul style="list-style-type: none">(Revised Draft to Board on June 4, 2014.)	
	5.2	Policy 25 – Religious Instruction. <ul style="list-style-type: none">(Revised Draft to Board on June 4, 2014.)	
	5.3	Policy 26 –Sexual Orientation and Gender Identity. <ul style="list-style-type: none">(To be developed.)	

6.	Committee Reports				
	6.1	6.1.1	Political Advocacy/A.S.B.A./P.S.B.A.A.		Motion Required.
			<ul style="list-style-type: none">Task Force For Teaching Excellence Submission.Zone 2/3 Advocacy Survey.		
	6.2		Superintendent's Report.		Motion Required.
7.	Accounts Information				
	7.1		N/A		Motion Required.
8.	Correspondence				
	8.1				Motion Required.
9.	Future Agenda Items				Information Only.
	9.1		Policy 15 – School Closure or Reconfiguration of Schools.		
	9.2		Reconfiguration in Bonnyville.		
	9.3		Defibrillators in Schools.		
			<ul style="list-style-type: none">June 18, 2014 Board Meeting.		
	9.4		Technology Update.		
			<ul style="list-style-type: none">June 18, 2014 Board Meeting.		
10.	Adjournment				
	10.1				Motion Required.