

<p>MOU WITH LAC LA BICHE COUNTY</p>	<p>263. Moved by Trustee Richard that the Northern Lights School Division No. 69 enter into an Memorandum of Understanding with Lac La Biche County regarding the transfer of the following parcels of land: a) 3 acres from the Maintenance Shop/Outreach Property (10220-99 Avenue); and b) 2 acres from Parcel A (Hudson Bay Property) fenced area of the Old Shop.</p>
	<p>Carried.</p>
<p>AURORA BASEBALL DIAMONDS</p>	<p>264. Moved by Trustee Richard to approve the upgrade of the baseball diamonds located at Aurora Middle School, in consultation with Northern Lights School Division No. 69 authorities, by Lac La Biche County.</p>
	<p>Carried.</p>
<p>APPROVAL OF MINUTES</p>	<p>265. Moved by Trustee Young to approve the minutes of the Regular Board meeting held on April 18, 2018.</p>
	<p>Carried.</p>
<p>TRUSTEE/ADMIN INFORMATION ITEMS</p>	<p>Received as information only.</p>
<p>BOARD BUSINESS</p>	
<p>THREE YEAR EDUCATION PLAN</p>	<p>Received as information only.</p>
<p>LOCALLY DEVELOPED COURSES - ANNUAL REPORT</p>	<p>266. Moved by Trustee Skogen to approve the Locally Developed Courses Annual Report - May 2018 for the Northern Lights School Division No. 69.</p>
	<p>Carried.</p>
	<p>NOTE: The Board recessed at 4:41 P.M. and reconvened the meeting at 5:00 P.M.</p>
<p>EDWIN PARR AWARDS ATTENDANCE</p>	<p>Received as information only.</p>
<p>POLICY 22</p>	<p>N/A.</p>

BOARD BUSINESS (CONTINUED)	
CIF ANNOUNCEMENT	Received as information only.
HONOURING THE SPIRIT INDIGENOUS STUDENT AWARD	Received as information only.
TRANSPORTATION SURVEY	Received as information only.
ORGANIZATIONAL MEETING	<p>267. Moved by Trustee Topylki to rescind Board Motion No. 5, dated August 29, 2016, in effect moving the Organizational meeting back to the first meeting in August.</p> <p style="text-align: center;">Carried.</p>
CHANGE TO JUNE 27, 2018 BOARD MEETING	<p>268. Moved by Trustee Topylki that the Regular Board meeting scheduled for June 27, 2018 commence at 10:00 A.M and be held at the Division Office in Bonnyville.</p> <p style="text-align: center;">Carried.</p>
COMMITTEE REPORTS	
POLITICAL ADVOCACY / ASBA / PSBAA	<p>269. 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.</p> <p style="text-align: center;">Carried.</p>
COMMUNICATIONS	Deferred to May 16, 2018 Regular Board meeting.
RECOGNITION	<p>270. Moved by Trustee Skogen to approve the recommendations of the Recognition Committee with respect to the recipients of the Northern Lights School Division No. 69 Friends of Education Award.</p> <p style="text-align: center;">Carried.</p>

**COMMITTEE
REPORTS
(CONTINUED)**

**DRAFT BOARD
POLICY 27**

Received as information only.

**RECOGNITION
(CONTINUED)**

271. Moved by Trustee Young to approve the Recognition Committee report as presented by Trustee Skogen as information only.

Carried.

**CORRESPON-
DENCE**

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

- Athabasca University Publication

272. Moved by Trustee Packard to accept the correspondence file as information only.

Carried.

ADJOURNMENT

273. Moved by Trustee Kaban to adjourn the meeting at 5:38 P.M.

Carried.

A. Hrynyk, Board Chair

E. Kaulback, Recording Secretary