



# A G E N D A

**REGULAR BOARD MEETING**  
**Division Office Boardroom – Lac La Biche**  
**2:00 P.M. Wednesday, June 13, 2018**

<b>STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL.</b>		
<b>1.</b>	<b>Approval of Agenda</b> 1.1 Additions/Deletions to Regular Board Meeting Agenda.	<b>Motion Required.</b>
<b>2.</b>	<b>In-Camera</b> 2.1	<b>Information Only.</b>
<b>PUBLIC BOARD – 3:30 P.M.</b> <b>(Exception: J.A. Williams High School Student Group at 2:00 – 2:30 P.M.)</b>		
<b>2a.</b>	<b>Motions coming out of In-Camera Session (as necessary).</b> 2.1a	
<b>3.</b>	<b>Appointments</b> 3.1 Appointment: 2:00 P.M – J.A. Williams High School Principal Conal Donovan and Student Delegation. <ul style="list-style-type: none"> <li>• International Travel to Thailand.</li> </ul>	1/2

<b>4.</b>	<b>Approval of Minutes</b>		
	<b>4.1</b>	From the Regular Board Meeting held on May 30, 2018.	<b>Motion Required.</b>
<b>5.</b>	<b>Trustee/Admin Information Items</b>		<b>Information Only.</b>
<b>6.</b>	<b>Board Business</b>		
	<b>6.1</b>	2018-2019 Board Meeting Locations and Times – Final.	<b>Motion Required.</b>
	<b>6.2</b>	CTS/RAP/Dual Credit Report. (Associate Superintendent Driedger)	<b>Motion Required.</b>
	<b>6.3</b>	Bus Contractor Rate Schedule 2018-19.	<b>Motion Required.</b>
	<b>6.4</b>	Lakeland Yellowjackets Funding Request.	<b>Motion Required.</b>
	<b>6.5</b>	Policy 22 – Board Supported Projects/Initiatives. (Processed applications attached for information purposes only.)	<b>Information Only.</b>
	<b>6.6</b>	Other.	
<b>7.</b>	<b>Committee Reports</b>		
	<b>7.1</b>	Political Advocacy/A.S.B.A./P.S.B.A.A. <ul style="list-style-type: none"> <li>• ASBA SGM Budget and Policy Results.</li> <li>• ASBA Zone 2/3.</li> <li>• PSBAA SGA.</li> </ul>	<b>Motion Required.</b>
	<b>7.2</b>	Other.	
<b>8.</b>	<b>Accounts Information</b>		
	<b>8.1</b>	Issued Cheque Report – May 1-31, 2018.	<b>Motion Required.</b>
<b>9.</b>	<b>Correspondence</b>		
	<b>9.1</b>		
<b>10.</b>	<b>Adjournment</b>		
	<b>10.1</b>		<b>Motion Required.</b>