

APPROVAL OF MINUTES	278. Moved by Trustee Skogen to approve the minutes of the Regular Board meeting held on May 2, 2018.
	Carried.
TRUSTEE/ADMIN INFORMATION ITEMS	Received as information only.
BOARD BUSINESS	
MENTAL HEALTH CAPACITY BUILDING	Received as information only.
POLICY 22	Received as information only.
CIF	Received as information only.
COMMITTEE REPORTS	
POLITICAL ADVOCACY / ASBA / PSBAA	279. Moved by Trustee Topylki to approve the Political Advocacy/Alberta School Boards' Association (ASBA)/Public School Boards' Association of Alberta (PSBAA) reports as presented by Trustees Hrynyk and Lozinski as information only.
	Carried.
COMMUNICATIONS	280. Moved by Trustee Skogen that the electronic sign currently located at the former Bridges Outreach School site remain at said site as it is nearing the end of its functional life.
	Carried.
	281. Moved by Trustee Kissel to approve the Communications Committee report as presented by Trustee Skogen as information only.
	Carried.
POLICY 8	282. Moved by Trustee Richard to approve Board Policy 8 - Board Committees , as amended, as per the attached Appendix "A" to these minutes.
	Carried.

POLICY 27	<p>283. Moved by Trustee Kissel to approve Board Policy 27 - Recognition and Celebration, in principle, as information only.</p> <p style="text-align: center;">Carried.</p>
RECOGNITION	<p>284. Moved by Trustee Richard to approve the Recognition Committee report as presented by Trustee Kissel as information only.</p> <p style="text-align: center;">Carried.</p>
FNMI	<p>Deferred to May 30, 2018 Regular Board meeting.</p>
CAPSLE	<p>285. Moved by Trustee Lozinski to support an opportunity for Northern Lights School Division No. 69 to partner with Beaver Lake Cree Nation in hosting traditional Pow Wow at the end of September 2018.</p> <p style="text-align: center;">Carried.</p>
CAPSLE	<p>286. Moved by Trustee Kissel to approve the Canadian Association of the Practical Study of Law in Education (CAPSLE) Committee report as presented by Trustee Lozinski as information only.</p> <p style="text-align: center;">Carried.</p>
FINANCE	<p>Deferred to May 30, 2018 Regular Board meeting.</p>
TBLC	<p>287. Moved by Trustee Young to approve the Teacher Board Liaison Committee (TBLC) report as verbally presented by Trustee Richard as information only.</p> <p style="text-align: center;">Carried.</p>
EFP / ASEBP	<p>288. Moved by Trustee Kaban to approve the Employee Family Plan (EFP)/ Alberta School Employee Benefit Plan (ASEBP) report as verbally presented by Trustee Richard as information only.</p> <p style="text-align: center;">Carried.</p>
<p>NOTE: The Board recessed at 2:13 P.M. and reconvened the meeting at 2:32 P.M.</p>	

ACCOUNTS

289. Moved by Trustee Topylki to receive the accounts for the period April 1-30, 2018 as per the attached **Appendix "B"** to these minutes as information only.

Carried.

CORRESPONDENCE

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

- North Star Elementary School Art Auction and Exhibition, May 30, 2018
- Alberta School Employee Benefit Plan (ASEBP) Publication

290. Moved by Trustee Young to accept the correspondence file as information only.

Carried.

IN-CAMERA MEETING

291. Moved by Trustee Kissel to convert to an in-camera meeting at 2:33 P.M.

Carried.

REGULAR PUBLIC MEETING

292. Moved by Trustee Young to revert to a regular public meeting at 4:36 P.M.

Carried.

ADJOURNMENT

293. Moved by Trustee Topylki to adjourn the meeting at 4:40 P.M.

Carried.

A. Hrynyk, Board Chair

E. Kaulback, Recording Secretary