



A G E N D A

REGULAR BOARD MEETING Division Office Boardroom – Bonnyville 10:00 A.M. Wednesday, June 27, 2018

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| STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL. | | |
| 1. | Approval of Agenda 1.1 Additions/Deletions to Regular Board Meeting Agenda. | Motion Required. |
| 2. | In-Camera 2.1 | Information Only. |
| PUBLIC BOARD – 1:00 P.M. | | |
| 2a. | Motions coming out of In-Camera Session (as necessary). 2.1a Monthly HR Update. | |
| 3. | Appointments 3.1 Appointment: 1:00 P.M. – Shawna Bilodeau (Student). • ASBA 2018 Honouring Spirit: Indigenous Student Award. 3.2 Appointment: 1:30 P.M. Ardmore Principal Ken Pshyk. • Transportation. 3.3 Appointment: 3:00 P.M – Director(s) of Facilities Wayne Kurek and Leah Rout. • Summer Schedule. | Information Only. Information Only. Motion Required. |

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| 4. | Approval of Minutes | | |
| | 4.1 | From the Regular Board Meeting held on June 13, 2018. | Motion Required. |
| 5. | Trustee/Admin Information Items | | Information Only. |
| 6. | Board Business | | |
| | 6.1 | Monthly Board Report – Operations Summary (May 2018). | Motion Required |
| | 6.2 | Government Survey Regarding Changes to School Board Elections. | Information Only. |
| | 6.3 | Board Policy 27 – Recognition and Celebration. | Motion Required. |
| | 6.4 | AP140_Acceptable Education and Information Technology Use. | Information Only. |
| | 6.5 | AP151_Social Media and Digital Communication. | Information Only. |
| | 6.6 | Policy 22 – Board Supported Projects/Initiatives. (Processed applications attached for information purposes only.) | Information Only. |
| | 6.7 | Other. | |
| 7. | Committee Reports | | |
| | 7.1 | Political Advocacy/A.S.B.A./P.S.B.A.A. <ul style="list-style-type: none"> • ASBA Call for Interest on TQS. | Motion Required. |
| | 7.2 | Finance. | Motion Required. |
| | 7.3 | FNMI. | Motion Required. |
| | 7.4 | Other. | |
| 8. | Accounts Information | | |
| | 8.1 | N/A | |
| 9. | Correspondence | | |
| | 9.1 | | |
| 10. | Adjournment | | |
| | 10.1 | | Motion Required. |

Enjoy the Summer Break!!!