

**Board Meeting Agenda  
September 17, 2018 9:00am**

1. Called to Order - Board Chair
2. Prayer
3. Additions to and Approval of Agenda
4. Regular Business
  - a. Approval of Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

**Calendar**

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| <b>Sept 19</b> - ASBA Zone 6 General Mtg,<br>10am-Livingstone Range Sch Div<br><b>Sept 27</b> - Orange Shirt Day<br><b>Oct 4</b> - World Teacher Day | <b>Oct 17</b> - High School Student Engagement<br><b>Oct 24</b> - Div Sch Council Mtg, Central Office<br><b>Oct 25</b> - ATA Liaison Mtg |
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7. Reports
  - a. Superintendent Report
    - i. World Teacher Day - Oct 4
    - ii. CHS Fundraiser, Sept 19, 6pm "A Touch of Class"
    - iii. Reading Blankets
  - b. Deputy Superintendent Report
    - i. Martin Brokenleg Presentation, Jan 31
    - ii. PLC/ Collaboration
  - c. Secretary Treasurer Report
    - i. Grand opening of modernized schools
  - d. Communications Report
    - i. Orange Shirt Day - Sept 27

## 8. Committees

- a. Management Committee
- b. Student Advisory Committee
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
- e. Policies & Procedures
  - i. Revised AP 132 - Emergency School Closure
  - ii. Policy 8 Committees of the Board
    - 1. Background information
    - 2. Original Policy 8, section 4 Committees of the Board
    - 3. Draft Policy 8, section 4 Committees of the Board

## 9. Discussion items

- a. All Schools Athletic Passes for 2018/2019 - Mr. Sommerfeldt
- b. RJHS Request
  - i. Additional information
- c. Donations
- d. Magrath partnership request - Mr. Sommerfeldt
- e. Stephen Gibbings CHS Trip request - Mr. Sommerfeldt
- f. Iwassi Request Not for Profit "SA Science Outreach"
- g. Remembrance Day Wreaths
- h. Trustees coaching athletic teams
- i. OH&S Partnership Proposal - Mr. Sommerfeldt

## 10. Information items

- a. Transportation Report - Mr. Corey McCarthy 11:30 am
- b. Rural Caucus of Alberta School Boards

## 11. Public input, 3 minutes per person to a max of 15 minutes