

**Board Meeting Agenda
October 11, 2018 10:00am**

1. Called to Order - Board Chair
2. Prayer
3. Additions to and Approval of Agenda
4. Regular Business
 - a. Approval of September 17, 2018 Board Organizational Minutes
 - b. Approval of September 17, 2018 Board Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List
7. **Calendar**

<p>Oct 12 - Truth & Reconciliation, U of L Oct 17 - High School Student Engagement Oct 24 - Div Sch Council Mtg, Central Office Oct 25 - ATA Liaison Mtg Nov 6 - Committee of the Whole Mtg Nov 7 - Board Mtg Nov 8 - School Recognize Remembrance Day</p>	<p>Nov 9 - Remembrance Day Nov 12 - Division PD Day Nov 13 - BPAN Nov 18-20 - ASBA FGM, Edmonton Nov 22 - Hutterite Minister's Mtg, CHS, 10am Nov 22 - Board Audit Meeting, 1pm</p>
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1. Reports
 - a. Superintendent Report
 - i.
 - b. Deputy Superintendent Report
 - i.
 - c. Secretary Treasurer Report
 - i. Month in Review

d. Communications Report

i.

8. Committees

a. Management Committee

b. Student Advisory Committee

c. Board ATA Liaison Committee

d. ASBA Zone 6

e. Policies & Procedures

9. Discussion Items

a. Donations

b. CHS Request, RE: Canada Youth Exchange

i. Supporting documents

10. Information Items

a. O&M Report - Mr. Dennis Baker 11:40am

11. In Camera

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

13. Adjourn