

**Board Meeting Agenda  
January 9, 2019, 9:00 am**

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

Jan 9 - Bd Mtg	Mar 20 - ASBA Gen Mtg
Jan 16 - ASBA Zone 6 General Mtg	Mar 27 - Committee of the Whole, 1 pm
Jan 21-22 - Bd Planning Session	Apr 3 - Board Mtg
Jan 30 - PD-Dr. Martin Brokenleg	Apr 10-12 - FNMI Gathering, Edmonton
Feb 6 - Board Mtg	Apr 17 - ASBA Exec Mtg
Feb 11 - Student Engagement Committee	Apr 19 - Good Friday
Feb 20 - ASBA Exec Mtg	Apr 22-26 - Easter Break
Mar 3-5 - Rural Education Symposium	Apr 26-28 - ASCA Annual Conf
Mar 6 - Committee of the Whole, 1 pm	May 1 - Div School Council Mtg
Mar 13 - Board Mtg	May 2 - Student Engagement Committee

1. Reports
  - a. Superintendent Report
    - i. Month in Review
    - ii. Rural Ed Symposium Mar 3-5, 2019
    - iii. FNMI Gathering, April 10-12
  - b. Deputy Superintendent Report
    - i. Month in Review
    - ii. Senior High Student Council Visits
  - c. Secretary-Treasurer Report
    - i. Month in Review

- ii. Raymond Alternate School Campus - Mr. Wright
  - d. Communications Report
    - i. Report
- 7. Committees
  - a. Management Committee
    - i.
  - b. Student Advisory Committee
    - i. Follow-up - Mr. Sommerfeldt
  - c. Board ATA Liaison Committee
  - d. ASBA Zone 6
  - e. Policies & Procedures
    - i. Trustees review
  - f. Trustee report on school visits
- 8. Discussion & Information Items
  - a. Board Planning Session Agenda & Venue - Mr. Ken Sommerfeldt
    - i. Agenda
  - b. Policy 7 - Appendix
    - i. Trustee Honorarium
  - c. 2019-2020 Calendar - Mr. Sommerfeldt
  - d. CES scrub down - Mr. Sommerfeldt/Mr. Mazutinec
  - e. Donations
    - i. RHS, re: White Seats donations
    - ii. MHS, Athletics donations
    - iii. MHS/MES Lunch program donation
- 9. In Camera
- 10. Public input, 3 minutes per person to a max of 15 minutes
- 11. Adjourn
- 12. Next Meeting 2019-02-06