

**Board Meeting Agenda
April 3, 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 March 13, 2019 Board Meeting Minutes](#)
5. Public input, 3 minutes per person to a max of 15 minutes
6. [Action List](#)

Apr 10-12 - FNMI Gathering, Edmonton Apr 17 - ASBA Exec Mtg Apr 17 or 18? - Management Committee Mtg Apr 19 - Good Friday Apr 22-26 - Easter Break Apr 26-28 - ASCA Annual Conf Apr 30 - Div Sch Council Mtg May 2 - Student Engagement Committee	May 6 - Committee of the Whole, 1 pm May 9 - Board Mtg May 15 - ASBA Gen Mtg & E Parr Awards May 16 - FNMI Honor Night May 20 - Victoria Day May 30 - Board Mtg June 2-4 - ASBA SGM June 19 - ASBA Exec Mtg June 20 - Div BBQ (Magrath)
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1. Reports
 - a. Superintendent Report
 - i. [Month in Review](#)
 - b. Deputy Superintendent Report
 - i. Month in Review
 - c. Secretary-Treasurer Report
 - i. Month in Review
 - ii. Grand Opening for Stirling School Dates ...
 - d. Communications Report
 - i. [Report](#)

ii. [Retirement Gift protocol for Westwind \(Rebecca\)](#)

e. [O&M Report](#) - Mr. Dennis Baker (10 am)

7. Committees

- a. Management Committee
 - i. Meeting to be set for Contract Discussions with Employee Groups
- b. Student Advisory Committee
 - i. Final Meeting for 2018/2019 scheduled
- 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. Provincial Youth and Mental Health Summit - Doug Smith
- b. May 15 ASBA General Mtg/Edwin Parr Awards banquet attendance.
- c. ASCA Trustee attendance
- d. Board BBQ - Assignments -
- e. ATA Retirement Banquet
- f. Non-ATA retirements - Luncheon with the Board.
- g. [Simplot/Chaparral Insurance & Registry Scramble for Health Sept 7, 2019.](#)

9. [In Camera](#)

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

11. Adjourn

12. Next Meeting 2019-05-09