

**Board Meeting Agenda
November 6, 2018 9:00am**

1. Called to Order - Board Chair
2. Prayer
3. Additions to and Approval of Agenda
4. Regular Business
 - a. Approval of October 11, 2018 Board Meeting Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List
7. **Calendar**

Nov 8 - School Recognize Remembrance Day	Nov 22 - Committee of the Whole Mtg, 3pm
Nov 9 - Recognize Remembrance Day	Nov 28 - ATA/Bd Liaison Mtg, 3pm
Nov 11 - Remembrance Day	Dec 6 - Board Mtg
Nov 12 - Division PD Day	Dec 17 - Deliver Baskets
Nov 13 - BPAN	Dec 25 - Christmas Day, office closed
Nov 18-20 - ASBA FGM, Edmonton	Dec 26 - Boxing Day, office closed
Nov 21 - ASBA Zone 6 General Mtg, 10am	Jan 1 - New Years Day, office closed
Nov 22 - Hutterite Minister's Mtg, CHS, 10am	Jan 7 - School resumes
Nov 22 - Board Audit Meeting, 1pm	Jan 9 - Bd Mtg

1. Reports
 - a. Superintendent Report
 - i. Month in Review
 - ii. Planning Session update
 - b. Deputy Superintendent Report
 - i. Month in Review
 - c. Secretary Treasurer Report

- i. Month in Review

- d. Communications Report

- i. Report

8. Committees

- a. Management Committee

- b. Student Advisory Committee

- c. Board ATA Liaison Committee

- d. ASBA Zone 6

- e. Policies & Procedures

- i. Trustees review

- f. Trustees report on school visits

9. Discussion Items

- a.

10. Information Items

- a. CHS Presentation 11:15am

- b. Director of Technology Report - Mr. Regan Holt 11:40am

- c. 2019/2020 DRAFT Calendar - Mr. Sommerfeldt

- d. Report to Staff & Public of changes to Transportation AP, seat belts, training , etc

- e. ASBA prep, planning policy amendments & handbook stc

- f. Edwin Parr award Sunday Evening

- g. Voting device

- h. Dr. Martin Brokenleg, January PD day

- i. Remembrance Day final details

11. In Camera

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

13. Adjourn