

**Board Meeting Agenda
December 5, 2018 9:00am**

1. Called to Order - Board Chair
2. Prayer
3. Additions to and Approval of Agenda
4. Regular Business
 - a. Approval of Nov 6, 2018 Board Minutes
 - b. Approval of Nov 22, 2018 Board Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List
7. **Calendar - School Christmas Program dates & times have been added to the Board's Calendar**

Dec 3-13 - Superintendents visit to schools	Jan 1 - New Years Day, office closed
Dec 11 - TEBA Mtg, Edmonton	Jan 7 - School resumes
Dec 17 - Deliver Baskets to schools	Jan 9 - Bd Mtg
Dec 17-20 Christmas Concerts(on Bd Calendar)	Jan 14 - Superintendent Interviews
Dec 25 - Christmas Day, office closed	Jan 16 - ASBA Zone 6 General Mtg
Dec 26 - Boxing Day, office closed	Jan 21-22 - Bd Planning Session

1. Reports
 - a. Superintendent Report
 - i. Month in Review
 - ii. Rural Education Symposium - March 3-5, 2019
 - 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
 - i. In camera met on Nov 28
 - d. ASBA Zone 6
 - e. Policies & Procedures
 - i. Trustees review
 - f. Trustee report on school visits
- 9. Discussion & Information Items
 - a. Iwaasa Presentation 11:00am (20 min)
 - b. Mr. Nunn/Mr. Salmon Presentation 11:20 am (30 min)
 - c. 2017/2018 Financial Analysis - Mr. Peter Wright
 - d. Board Planning Session Agenda & Venue - Mr. Ken Sommerfeldt
 - i. Agenda
 - e. AERR/3 Year Ed Plan
 - i. Motion
 - f. 2018 Westwind AERR Summary
 - g. Donations
 - i. RHS, re: White Seats donations
 - ii. RJHS, Snow's Pharmacy donation
 - iii. CJHS, Town of Cardston donation
 - h. Colony Christmas Concert Schedule
- 10. In Camera
- 11. Public input, 3 minutes per person to a max of 15 minutes

12. Adjourn

13. Next Meeting 2019-01-08