

**Board Meeting Agenda  
February 6, 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 January 9, 2019 Minutes](#)
  - b. [Approval of January 21, 2019 Minutes](#)
5. Public input, 3 minutes per person to a max of 15 minutes
6. [Action List](#)

Feb 11 - Student Engagement Committee Feb 18-22 - Family Week Mar 3-5 - Rural Education Symposium Mar 6 - Committee of the Whole, 1 pm Mar 13 - Board Mtg Mar 20 - ASBA Gen Mtg Mar 27 - Committee of the Whole, 1 pm Apr 3 - Board Mtg Apr 10-12 - FNMI Gathering, Edmonton Apr 17 - ASBA Exec Mtg	Apr 19 - Good Friday Apr 22-26 - Easter Break Apr 26-28 - ASCA Annual Conf May 1 - Div School Council Mtg May 2 - Student Engagement Committee May 6 - Committee of the Whole, 1 pm May 9 - Board Mtg May 14 - Possible BPAN May 15 - ASBA Gen Mtg & E Parr Awards May 16 - FNMI Honor Night
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1. Reports
  - a. Superintendent Report
    - i. [Month in Review](#)
    - ii. Ed Plan Report
    - iii. Report from COGS Meeting
  - b. Deputy Superintendent Report
    - i. Month in Review
    - ii. Play Facilitated Learning

- c. Secretary-Treasurer Report
  - i. [Month in Review](#)
  - ii. Bussing and Transportation Issues
- d. Communications Report
  - i. Report
- 7. Committees
  - a. Management Committee
  - b. Student Advisory Committee
  - 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. Donations
    - i. [RHS Seats](#) - total \$3,250
    - ii. [MHS donations](#) - total \$2,950
    - iii. [Adopt a panda/zenith](#) - total \$200
    - iv. [Adopt a panda/Zenith](#) - \$1,100
  - b. [Education Law Review](#)
    - i. <https://event-wizard.com/EducationYIR2019/0/register/>
  - c. [DRAFT 2019/2020 Calendar](#)
  - d. Route bus emergency protocol - Mr. Jim Ralph
  - e. CHS Band Request
  - f. Canibus Information - Mr. Doug Smith/Ms. Peggy Blackmore
- 9. In Camera
- 10. Public input, 3 minutes per person to a max of 15 minutes
- 11. Adjourn