

**Board Meeting Agenda  
March 13, 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 February 6, 2019 Board Meeting Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

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 15 - ASBA Gen Mtg & E Parr Awards May 16 - FNMI Honor Night May 30 - Board Mtg June 2-4 - ASBA SGM 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](#)
  - 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. Edwin Parr nominee
- b. Retirement gifts
- c. Fundraising
- d. Rural Ed report
- e. ASCA Conference

9. In Camera

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

11. Adjourn

12. Next Meeting 2019-04-03