

Board AgendaRegular Session

Thursday, May 11th, 2017 6:00 p.m.

1.	Call to Order
2.	Appoint Opening for Next Meeting and Opening of Meeting Carole Shankaruk
3.	Addition to and Adoption of Agenda
4.	Delegations
5.	Approval of Minutes of Previous Meeting(s)
6.	Unfinished Business Arising Out of Minutes
7.	Board Education and Vision
8.	Information from Trustees
9.	Senior Administration Report a) Superintendent/CEO Report
	b) Assistant Superintendent Report
	c) Secretary-Treasurer Report
10.	Other Reports a) SELU Report – Tiffany Priestley b) Human Rights Conference – James Roszell
11.	New Business
12.	Questions of Clarification or Comments Regarding the Current Meeting from the Public
13.	Correspondence/PD Opportunities a) Correspondence Folder

b) PD Opportunities

a) Motions from In-Camera (as needed)

Date(s) of Future Meeting(s)
May 29th – Biannual Meeting – Elkhorn Resort
June 1st – Staff Recognition Night – Miniota Hall
June 8th – Finance meeting

In-Camera

Adjournment

14.

15.

16.