

**Agenda for the Public Board of Trustees Meeting
May 30, 2018 - 2:30 p.m.
Central Learning Services - Sherwood Park, Alberta**

1. Call to Order
2. Opening Prayer – Trustee Ron Baier
3. O’ Canada
4. Treaty 6 Recognition -

“We acknowledge that we are on the traditional land of Treaty No.6, and home of Métis Nation of Alberta Zone 4. We also acknowledge the Inuit and other diverse Indigenous peoples whose ancestors have marked their territory since time immemorial, a place that has welcomed many peoples from around the world to make their home here. “
5. Approval of Agenda
6. Approval of the Public Board Meeting Minutes of April 18, 2018
Approval of the Special Public Board Meeting Minutes of April 26, 2018
7. Presentation/Delegation to the Board
8. Unfinished Business
 - 8.1 [Revised Policy 1 - Division Foundation Statements](#) - Second Reading
 - 8.2 [Revised Policy 7 - Board Operations](#) - Second Reading
9. New Business
 - 9.1 Division Four-Year Assurance Plan
 - 9.2 2018-2019 May Budget
 - 9.3 Fee Approvals
 - 9.3.1 Approval of Board Approved Fees
 - 9.3.2 Approval of Fee Maximum
 - 9.3.3 Approval of Fee changes and New Fees
10. Superintendent’s Report
11. Secretary-Treasurer’s Report
 - 11.1 [April Financial Report](#)
 - 11.2 [April Governance Report](#)
 - 11.3 Requests for Information

12. Items for Information
 - 12.1 Correspondence
 - 12.1.1 County of Minburn – Alberta Carbon Tax Levy
 - 12.2 Trustee Reports
 - 12.2.1. Audit Committee
13. Board Meeting Evaluation
14. Closing Prayer – Trustee, Jean Boisvert
15. Adjournment