

**REGULAR BOARD MEETING
IN THE BOARDROOM
TUESDAY, November 21st, 2017 - TIME: 6:00 p.m.**

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA.....3

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

1. St. Albert Adult Learning Center

DELEGATIONS

APPROVAL OF THE MINUTES

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BUSINESS ARISING FROM THE MINUTES

BUSINESS

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2. Appropriation of 2016-17 Funds to Address 2017-18 Priorities..... 41
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5. Expenditure Analysis/Variance – October 2017.....47-52
6. Monitoring Report EL50 – Academic Staff Hiring, Promotions & Dismissals.....53-59
7. Monitoring Report EL80 – Financial Conditions.....60-63
8. Greenhouse Gas Reduction.....64-77
9. Audit Committee Meeting Minutes – September 27, 2017.....78-81
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11. Special Education Advisory Committee (SEAC) Minutes.....85-90

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1. Report of the Chair/Director (OCSTA Memorandum – 2018 AGM & Conference Resolutions).....91-100
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CORRESPONDENCE / INFORMATION ITEMS

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INQUIRIES

CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

REPORT OF THE CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

CLOSING PRAYER

ADJOURNMENT