AGENDA

1. Attendance
2. Call to Order
3. Treaty 6 Land Acknowledgement
4. Consideration of Agenda
5. Approval of Agenda
6. Minutes Approval
   6.1 Regular Board Meeting (2018/10/23)
7. Business Arising From the Minutes
8. Celebrating Excellence
9. Action
   9.1 Gwynne Transportation Appeal
      Sherri Senger/ Billie Loiselle , AT 10:00
   9.2 Board Policy Review
      Barb Johnson
   9.3 Trustee School Visits
      Brian Taje
   9.4 Together For Students
      Lynn Ware
   9.5 Offer to Sell Adjacent Property
      Sherri Senger
10. Committee Reports
   10.1 Board Advocacy Committee
      Lynn Ware
   10.2 Support Staff Minutes
      Lynn Ware
11. Division Staff Report
   11.1 Proposed Revisions to the Strategic 3-Year Education Plan
      Brian Taje
12. Information
   12.1 Alberta Transportation Mandatory Entry Level Training Program
      Sherri Senger
   12.2 Playground Equipment Inspections
      Sherri Senger
   12.3 Winfield School - Public Forum November 29, 2018
      Terry Pearson
12.4. **Board Annual Work Plan**  
Board Chair

12.5. **Legal Opinions**

12.6. **Millet School Update**  
Sherri Senger

13. **Board Correspondence**

13.1. **County of Wetaskiwin Organizational Meeting Information**  
Terry Pearson

14. **Upcoming Events**

14.1. **Upcoming Events**  
Barb Johnson

15. **Requests for Information**

16. **Confidential**

16.1. **Personnel Report**  
Rick Hayes

17. **Adjournment**