

**AGENDA
(PRELIMINARY)
REGULAR MEETING
MARCH 17, 2016
TOFIELD CHAMBERS,
TOFIELD, AB**

REGULAR MEETING

- 1. Commencement:**
- 2. Additions/ Deletions to the Agenda:**
- 3. Approval of Minutes:**
 - 3.1 The Minutes of the Regular Meeting of February 24, 2016
- 4. Regular Reports (Consensus Agenda):**
 - 4.1 FUAL –Updated
 - 4.2 Financials
 - .1 Financial results for 2 months ending February 29, 2016
 - .2 Projects Update
 - 4.3 Operations Update
 - 4.4 Communications Update
- 5. Conferences/Training:**
 - 5.1 Board Calendar – Updated
- 6. Correspondence:**
 - 6.1 Request for Donation Letter – Viking School Parent Council
- 7. Board Matters:**
 - 7.1 RFD - Micro-Grant Policy
 - 7.2 RFD - AIP Metrics for 2016 - TBD
 - 7.3 RFD - Policy review - TBD
- 8. In-Camera Session :**
 - 8.1 – FOIP (Part 16(1)(a)(ii))



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- 9. Motions Arising From In-Camera Session:**
- 10. Meeting Evaluation:**
- 11. Adjournment:**

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