



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, January 20, 2016
Time:	3:00 p.m.
Meeting Facilitator:	Jeff Thompson, Board Chair

Item	Topics	Owner
1.	Call to Order	J. Thompson
2.	Additions to Agenda	J. Thompson
3.	Approval of Agenda	J. Thompson
4.	Declaration of Conflict	J. Thompson
5.	Minutes 5.1 In-Camera & Regular Meeting Minutes (12/16/2015) 5.2 Committee of the Whole Meeting Minutes (01/11/2016)	J. Thompson
6.	Business Arising from Minutes 6.1 PAT/DIP Analysis Report 6.2 Transportation Fee Structure 6.3 Students attending ASBA AGM	D. Nicholls A. Kallal J. Thompson
7.	Public School Boards' Association - Nothing to report at this time.	T. O'Hara
8.	Alberta School Boards Association	L. Mywaart
9.	Policy 1st Reading: 9.1 BBFA Trustees Running for Other Levels of Government with comments from ASBA 9.2 Comments from ASBA 9.3 BBFA Trustees Running for Other Levels of Government Board Recommendation	J. Thompson
10.	Review of Board Evening Meeting Agenda	J. Thompson
11.	Recess	

**The Board of Trustee will recess from 5:30 p.m. to 6:30 p.m.  
The Evening Session of the Regular Board of Trustee Meeting**

will reconvene at 6:30 p.m.

Item	Topics	Owner
12.	Reconvene Regular Meeting	J. Thompson
13.	<a href="#">O Canada</a>	J. Thompson
14.	Question Period	J. Thompson
15.	<b>TAFI Award</b>	D. Nicholls
16.	<b>Community Partners</b> 16.1 United Way	J. Thompson
17.	<b>Spotlight on Education</b> 17.1 Fort McMurray Islamic School	B. Sautner
18.	<b>District Program/Initiative Highlight</b> 18.1 Hour Zero/District Update	B. Sautner F. Young
19.	Recess	
20.	Trustee Items/Engagement	J. Thompson
21.	Reports 21.1 Superintendent of Schools 21.2 Chief Deputy Superintendent 21.3 Associate Superintendent - Business & Finance 21.4 Associate Superintendent - Education & Administration	D. Nicholls P. Meagher A. Kallal B. Sautner
22.	Correspondence:	J. Thompson
23.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
24.	Other Business	J. Thompson
25.	Requests for Information	J. Thompson
26.	Future Agenda Items	J. Thompson
27.	Adjourn	J. Thompson

**Note:**

*Anyone wishing to use a recording device at a Public School Board Meeting shall obtain prior approval of the Board Chair.*