



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, October 25, 2017
Time:	3:00 p.m.
Facilitator:	Board Chair

**District Office is a scent free environment.**

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

Item	Topics	Owner
1.	Call to Order	Board Chair
2.	Additions to Agenda	Board Chair
3.	Approval of Agenda	Board Chair
4.	Declaration of Conflict	Board Chair
5.	Minutes 5.1 In-Camera & Regular Board Meeting Minutes (09/20/2017) 5.2 Committee of the Whole Minutes (10/2//2017)	Board Chair
6.	Business Arising from Previous Meetings	Board Chair
7.	Board Evaluation Results / Positive Path Forward Actions & Review 7.1 Admin Responses 7.2 School Council Chair Responses	Board Chair
8.	Public School Boards' Association / Public School Boards' Council Update	Board Chair
9.	Alberta School Boards Association Update 9.1 Zone 2/3	Board Chair
10.	AP 260 Field Trips and Excursions 10.1 Westwood Community High School Student Travel to Greece 10.2 Board Recommendation	D. Nicholls
11.	Approve Borrowing Resolution for Current Expenditures & Signing Authority	A. Kallal
12.	Receive Overall PATs'/DIPs	MR. Mitsopoulos
13.	Trustee Engagement for September 21 - October 25, 2017	Board Chair

14.	Reports 14.1 Superintendent of Schools 14.2 Deputy Superintendent - Human Resources & Administration 14.3 Associate Superintendent - Business & Finance 14.4 Assistant Superintendent - Inclusive Education	D. Nicholls P. Meagher A. Kallal S. Noble
15.	Correspondence 15.1 SiPP Letter	Board Chair
16.	Review of Board Evening Meeting Agenda	Board Chair
17.	Recess	

The Evening Session of the Regular Board of Trustee Meeting will reconvene at 6:30 p.m.

Item	Topics	Owner
18.	Reconvene Regular Meeting	Board Chair
19.	O Canada	Board Chair
<i>Welcome to the sacred lands of Treaty 8, Métis and Indigenous People</i>		
20.	Question Period	Board Chair
21.	Spotlight on Students 21.1 Fort McMurray Christian School 21.2 École McTavish Junior High School	S. Noble
22.	District Showcase 22.1 Summer School 2017 22.2 Dave McNeilly Fox Painting - David Ball 22.3 Recognition of Wood Buffalo Arts Council: Excellence in Arts Recipients	D. Nicholls
23.	Recess	
24.	Business Arising from Presentations & Delegations at Previous Meetings	Board Chair
25.	Other Business	Board Chair
26.	Requests for Information	Board Chair
27.	Future Agenda Items	Board Chair
28.	Adjourn	Board Chair