



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, September 20, 2017
Time:	3:00 p.m.
Facilitator:	J. Thompson, 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	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 Board Meeting Minutes (06/21/2017) 5.2 Committee of the Whole Minutes (09/11/2017)	J. Thompson
6.	Business Arising from Previous Meetings	
7.	Public School Boards' Association / Public School Boards' Council Update	T. O'Hara
8.	Alberta School Boards Association Update 8.1 Zone 2/3 8.2 ASBA Awards 2017 Premier's Award for School Board Innovation and Excellence	L. Mywaart
9.	AP 260 Field Trips and Excursions 9.1 <b>Fort McMurray Composite High School (Spain and Portugal)</b> 9.2 Board Recommendation 9.3 <b>Westwood Community High School (NORCAN/Norway/Iceland)</b> 9.4 Board Recommendation	D. Nicholls
10.	Quarterly Financial Review - See ASBF Board Briefing	A. Kallal
11.	Capital Plan Update 11.1 Board Recommendation	A. Kallal

12.	Enrolment Report - See ASBF Board Briefing	A. Kallal
13.	Staffing Report - See Deputy Superintendent Board Briefing	P. Meagher
14.	Board Evaluation Results / Positive Path Forward Actions & Review 14.1 Admin Responses 14.2 School Council Chair Responses	J. Thompson
15.	Approve Borrowing Resolution for Current Expenditures & Signing Authority - Deferred to October	J. Thompson
16.	Trustee Engagement for June 22 - September 20, 2017	J. Thompson
17.	Reports 17.1 Superintendent of Schools 17.2 Deputy Superintendent - Human Resources & Administration 17.3 Associate Superintendent - Business Services 17.4 Assistant Superintendent - Inclusive Education	D. Nicholls P. Meagher A. Kallal S. Noble
18.	Correspondence 18.1 Letter from Deputy Minister C. Clarke Re: Notice of Intent to Reappoint the Superintendent	J. Thompson
19.	Review of Board Evening Meeting Agenda	J. Thompson
20.	Recess	

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

Item	Topics	Owner
21.	Reconvene Regular Meeting	J. Thompson
22.	O Canada	J. Thompson
<b>Welcome to the sacred lands of Treaty 8, Métis and Indigenous People</b>		
23.	Question Period	J. Thompson
24.	District Showcase/Spotlight on Students 24.1 The Learning Bridge	S. Noble
25.	District Recognition: 25.1 Roger's Media/Country 93.3 John Knox, Programs & Promotions Director 25.2 Naming of Conference Rooms Jack Avery Jeff Thompson 25.3 Recognition of Board Chair and Trustees	D. Nicholls
26.	Recess	
27.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
28.	Other Business	J. Thompson

29.	Requests for Information	J. Thompson
30.	Future Agenda Items	J. Thompson
31.	Resume In-Camera Discussions	J. Thompson
32.	Adjourn	J. Thompson