



Agenda

Board of Trustees - Regular Board Meeting

Doing What's Best for Kids

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| Location: | Board Room - District Office, 231 Hardin Street |
| Date: | Wednesday, April 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 (03/23/2016) 5.2 Committee of the Whole Meeting Minutes (04/04/2016) | J. Thompson |
| 6. | Business Arising from Minutes 6.1 Allocation of FNMI: How are Students Benefiting 6.2 Transportation Fee Structure | B. Sautner A. Kallal |
| 7. | Public School Boards' Association /Public School Boards' Council | T. O'Hara |
| 8. | Alberta School Boards Association 8.1 Provincial Issues Forum | L. Mywaart J. Thompson |
| 9. | Progressive Conservative Introduce ENGAGE http://www.abpcmla.ca/engage.html | J. Thompson |
| 10. | HICA Field Trip Application - École McTavish Junior High School - PEAK Academy 10.1 Application for Student Travel to New York, USA (November 9 - 16, 2016) 10.2 Board Recommendation | D. Nicholls |
| 11. | HICA Field Trip Application - Westwood Community High School 11.1 Application for Student Travel to Japan (April 5 - 18, 2017) 11.2 Board Recommendation | D. Nicholls |
| 12. | Locally Developed Courses 12.1 FMPDSD Acquired/Developed Renewals 12.2 Board Recommendation | B. Sautner |

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| 13. | Review Suspension Report | B. Sautner |
| 14. | Review of Board Evening Meeting Agenda | J. Thompson |
| 15. | 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 |
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| 16. | Reconvene Regular Meeting | J. Thompson |
| 17. | O Canada | J. Thompson |
| 18. | Question Period | J. Thompson |
| 19. | Awards 19.1 TAFI Award | D. Nicholls |
| 20. | Spotlight on Education 20.1 Thickwood Heights Public School 20.2 École McTavish Junior High School Presentation | B. Sautner/G. Abbott B. Sautner/S. Barr |
| 21. | District Program/Initiative Highlight 21.1 Regional Aboriginal Recognition Awards (RARA) School/District Nominees | B. Sautner |
| 22. | Recess | |
| 23. | Trustee Items/Engagement for March/April 2016 | J. Thompson |
| 24. | Reports 24.1 Superintendent of Schools 24.2 Chief Deputy Superintendent 24.3 Associate Superintendent - Business & Finance 24.4 Associate Superintendent - Education & Administration | D. Nicholls P. Meagher A. Kallal B. Sautner |
| 25. | Correspondence 25.1 Autism Support Group Plaque 25.2 Alberta Colleges Athletic Conference Certificate | J. Thompson |
| 26. | Business Arising from Presentations & Delegations at Previous Meetings | J. Thompson |
| 27. | Other Business | J. Thompson |
| 28. | Requests for Information | J. Thompson |
| 29. | Future Agenda Items | J. Thompson |
| 30. | 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.