



Agenda

Board of Trustees - Regular Board Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, December 14, 2016
Time:	3:00 p.m.
Chair:	J. 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 Board Meeting Minutes (11/30/2016)	J. Thompson
6.	TIME SPECIFIC AT 3:05 P.M. 6.1 Approve FMPSD Financial Statements August 31, 2016 6.2 Auditors Report and Findings 6.3 Recommendation to Accept Auditors Report	A. Kallal
7.	Business Arising from Previous Meetings 7.1 Educare Lease Recommendation 7.2 Trustee Development 7.3 Report on Students New to the District	D. Nicholls J. Thompson A.Kallal
8.	Public School Boards' Association / Public School Boards' Council Report	T. O'Hara
9.	Alberta School Boards Association Report 9.1 Correspondence: Board Chair Letter	L. Mywaart
10.	Learning & Technology Framework	D. Nicholls/A. Syed
11.	Donations/Cards Received Post Evacuation	D. Nicholls
12.	Review of Board Evening Meeting Agenda	J. Thompson
13.	Recess	

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

Item	Topics	Owner
14.	Reconvene Regular Meeting	J. Thompson
15.	O Canada	J. Thompson
16.	Question Period	J. Thompson
17.	Spotlight on Education: 17.1 Timberlea Public School 17.2 Greely Road Public School	B. Sautner/W. Najmeddine B. Sautner/B. Mullally
18.	District Showcase: 18.1 Innovative Leadership Award 18.2 Fort McMurray Composite High School / Keyano College Broadcasting Program	D. Nicholls D. Nicholls/K. Bergen/M. Wilson
19.	Community Partners: 19.1 United Way 2016 Campaign 19.2 Keyano College - Math Fair (Matthew Morin) 19.3 Some Other Solutions (SOS) Student Mentors	D. Nicholls B. Sautner B. Sautner
20.	Recess	
21.	Trustee Items/Engagement for December, 2016	J. Thompson
22.	Reports 22.1 Superintendent of Schools 22.2 Deputy Superintendent - Human Resources & Administration 22.3 Associate Superintendent - Business & Finance 22.4 Associate Superintendent - Education & Administration 22.5 Assistant Superintendent - Inclusive Education	D. Nicholls P. Meagher A. Kallal B. Sautner S. Noble
23.	Correspondence 23.1 Letter from CUPE President, L. Tollman 23.2 Donation Letter from E. Cameron, Grade 4 Student	J. Thompson
24.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
25.	Other Business	
26.	Requests for Information	J. Thompson
27.	Future Agenda Items	J. Thompson
28.	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.