



Agenda

Board of Trustees - Regular Board Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, December 16, 2015
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 (11/25/2015) 5.2 Committee of the Whole Meeting Minutes (11/30/2015) 5.3 Special Board Meeting Minutes (11/30/2015)	J. Thompson
6.	Business Arising from Minutes 6.1 EBC Emergency Plans Board Recommendation Policy: EBC Emergency Plans 6.2 CM Volunteers Board Recommendation Policy: CM Volunteers CM Volunteers - Exhibit 1 6.3 GCPE Early Retirement of Professional Staff Members (Rescind) 6.4 Wellness Alberta Endorsement	A. Kallal P. Meagher J. Thompson
7.	Public School Boards' Association	T. O'Hara
8.	Alberta School Boards Association	L. Mywaart
9.	Policy Review: 9.1 EA Environmental Practices Board Recommendation Policy: EA Environmental Practices 9.2 EBBC Fire Safety Precautions Board Recommendation Policy: EBBC Fire Safety Precautions 9.3 FL Closure Facilities and Programs Board Recommendation Policy: FL Closure Facilities and Programs 9.4 GBPA School Based Decision Making Board Recommendation Policy: GBPA School Based Decision Making	A. Kallal

	9.5 IHA Student Insurance Board Recommendation Policy: IHA Student Insurance	
10.	4:00 P.M. - TIME SPECIFIC FMPSD August 31, 2015 Audited Financial Statements	A. Kallal
11.	Review of Board Evening Meeting Agenda	J. Thompson
12.	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
13.	Reconvene Regular Meeting	L. Mywaart
14.	O Canada	L. Mywaart
15.	Question Period	L. Mywaart
16.	Board of Trustees Awards 16.1 TAFI Award 16.2 Innovative Leadership Award 16.3 District Christmas Card Design Recipient	D. Nicholls L. Mywaart
17.	Spotlight on Education: 17.1 Westwood High School	B. Sautner
18.	District Program/Initiative Highlight 18.1 Confucius Room at Walter & Gladys Hill (A. Nutter) 18.2 Green Scene (N. Hiscock, E. Keca)	D. Nicholls
19.	Recess	
20.	Trustee Items/Engagement	L. Mywaart
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: 22.1 CMHA Wood Buffalo Certificate	L. Mywaart B. Sautner
23.	Business Arising from Presentations & Delegations at Previous Meetings	L. Mywaart
24.	Other Business	L. Mywaart
25.	Requests for Information	L. Mywaart
26.	Future Agenda Items	L. Mywaart

27.	Adjourn	L. Mywaart
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Note:

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