



Agenda

Board of Trustees - Regular Board Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, February 17, 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 (12/16/2015) 5.2 In-Camera & Regular Meeting Minutes (01/20/2016) 5.3 Committee of the Whole Meeting Minutes (01/02/2016)	J. Thompson
6.	Business Arising from Minutes 6.1 PAT/DIP Analysis Report 6.2 Policy to Replace Curriculum Goals 6.3 HM Evaluation of Instructional Program 6.4 GCNA Evaluation of School Administrative Staff	D. Nicholls B. Sautner B. Sautner P. Meagher
7.	Public School Boards' Association	T. O'Hara
8.	Alberta School Boards Association 8.1 Letter to Minister Larivee Re: Municipal Government Act 8.2 MGA Briefing 8.3 MGA City Charters and FAQ 8.4 MGA Appendix	L. Mywaart
9.	New Policy: 9.1 EEA Student Transportation Services EEA Student Transportation Recommendation	A. Kallal
10.	Policy Second & Final Reading: 10.1 BBFA Trustees Running for Other Levels of Government 10.2 BBFA Trustees Running for Other Levels of Government Board Recommendation	D. Nicholls

11.	Rescind Policies: 11.1 EEAB School Bus Scheduling and Routing 11.2 EEAG Student Transportation Records and Reports 11.3 EE Transportation Services Management 11.4 EED Student Suspension/Transportation Services 11.5 Recommendation to Rescind Policy EEAB, EEAG, EE, EED	A. Kallal
12.	HICA Field Trip Application from Fort McMurray Composite High School 12.1 Student Travel to Scotland/Ireland (April 13 - 22, 2017) 12.2 Board Recommendation for FMCSH Student Travel to Scotland/Ireland	D. Nicholls
13.	District Field Trips & Insurance	A. Kallal
14.	Networks Committee Board Motion [Motion that that the FMPSD Board of Trustee support and approve two registrations per school or \$680 per school for attendance to the Alberta School Councils Association AGM.]	J. Thompson
15.	Review of Board Evening Meeting Agenda	J. Thompson
16.	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
17.	Reconvene Regular Meeting	J. Thompson
18.	O Canada	J. Thompson
19.	Question Period	J. Thompson
20.	Awards 20.1 TAFI Award 20.2 Innovative Leadership	D. Nicholls
21.	Spotlight on Education 21.1 Greely Road Public School	B. Sautner
22.	District Program/Initiative Highlight 22.1 Guidance Counselling	B. Sautner
23.	Recess	
24.	Trustee Items/Engagement	J. Thompson
25.	Appointment of District Auditor's - Recommendation	A. Kallal
26.	Reports 26.1 Superintendent of Schools 26.2 Chief Deputy Superintendent 26.3 Associate Superintendent - Business & Finance 26.4 Associate Superintendent - Education & Administration	D. Nicholls P. Meagher A. Kallal B. Sautner

27.	Correspondence 27.1 Thank You Card from Palliser Regional Schools	J. Thompson
28.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
29.	Other Business	J. Thompson
30.	Requests for Information	J. Thompson
31.	Future Agenda Items	J. Thompson
32.	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.