



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, January 25, 2017
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 (12/14/2016) 5.2 Committee of the Whole Minutes (01/09/2017)	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	J. Thompson
9.	Appointment of Auditor	A. Kallal
10.	Request to Change Number of Trustees for Fall Elections	A. Kallal
11.	Review of Board Evening Meeting Agenda	J. Thompson
12.	Recess	

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

Item	Topics	Owner
13.	Reconvene Regular Meeting	J. Thompson
14.	<a href="#">O Canada</a>	J. Thompson

15.	Question Period	J. Thompson
16.	Spotlight on Education: 16.1 École Dickinsfield Elementary School 16.2 École McTavish Junior High School 16.3 Fort McMurray Composite High School	
17.	District Showcase: 17.1 TAFI Award 17.2 Coding 17.3 Westwood Student Honour with Governor General Award for Bravery (C. Little)	
18.	Community Partners: 18.1 United Way Campaign Fundraising Donation	D. Nicholls
19.	Recess	
20.	Trustee Items/Engagement for January 2017	J. Thompson
21.	Reports 21.1 Superintendent of Schools 21.2 Deputy Superintendent - Human Resources & Administration 21.3 Associate Superintendent - Business & Finance 21.4 Associate Superintendent - Education & Administration 21.5 Assistant Superintendent - Inclusive Education	D. Nicholls P. Meagher A. Kallal B. Sautner S. Noble
22.	Correspondence	J. Thompson
23.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
24.	Other Business	
25.	Requests for Information	J. Thompson
26.	Future Agenda Items	J. Thompson
27.	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.