



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, June 22, 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 Committee of the Whole Meeting Minutes (05/02/2016) 5.2 In-Camera & Regular Meeting Minutes (05/26/2016)	J. Thompson
6.	Business Arising from Minutes 6.1 Name Change for École McTavish Junior High School <ul style="list-style-type: none"> <li>● École McTavish Public High School</li> <li>● École McTavish Junior/Senior High Public School</li> <li>● École Secondaire McTavish Junior/Senior High Public School</li> <li>● École McTavish Collegiate</li> </ul> 6.2 Fort McMurray Youth Inspiration Day 6.3 School Status Report - Greely Road 6.4 Thickwood Heights Lease to Educare Recommendation 6.5 Administrative/Board Policy Motion	A. Kallal D. Nicholls D. Nicholls A. Kallal J. Thompson
7.	Public School Boards' Association /Public School Boards' Council 7.1 Spring General Assembly Update	T. O'Hara
8.	Alberta School Boards Association 8.1 Spring General Assembly Update 8.2 ASBA Executive Director Recruitment Survey	L. Mywaart J. Thompson
9.	Beacon Hill School Closure Board Recommendation	J. Thompson
10.	Alberta School Councils' Association 10.1 Renewal Letter	D. Nicholls
11.	Locally Developed/Acquired Course 11.1 Board Recommendation for Developed Course	D. Nicholls

	11.2 Board Recommendation for Acquired Courses	
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.	<a href="#">O Canada</a>	J. Thompson
16.	Question Period	J. Thompson
17.	Role of Assistant Superintendent Position	D. Nicholls
18.	Trustee Items/Engagement for April/May/June 2016	J. Thompson
19.	Reports 19.1 Superintendent of Schools 19.2 Chief Deputy Superintendent 19.3 Associate Superintendent - Business & Finance	D. Nicholls P. Meagher A. Kallal
20.	Correspondence 20.1 Nova Scotia School Boards Superintendent's Message	J. Thompson
21.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
22.	Other Business	
23.	Requests for Information	J. Thompson
24.	Future Agenda Items	J. Thompson
25.	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.