



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, October 14, 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 Committee of the Whole Meeting Minutes (09/08/2015) 5.2 In-Camera & Regular Meeting Minutes (09/16/2015)	J. Thompson
6.	Business Arising from Minutes 6.1 Action Log	J. Thompson
7.	Public School Boards' Association 7.1 Fall General Meeting	L. Mywaart
8.	Alberta School Boards Association 8.1 Fall General Meeting 8.2 Input to Minister's Consultation	L. Mywaart J. Thompson
9.	HICA Field Trip Application - Westwood Community High School 9.1 Student Travel to Costa Rica (March 25 - April 3, 2016) Final Approval Board Recommendation	D. Nicholls
11.	Enrolment Report	A. Kallal
12.	Board Support RMWB 2017 Alberta 55+ Games / 2018 Alberta Winter Games	D. Nicholls
13.	<b>TIME SPECIFIC AT 5:00 P.M.</b> 2018 Albert Winter Games Presentation (Accommodations) Guests: Monica Lance, Carole Bouchard/Bob Couture	D. Nicholls
14.	Policy:	

	14.1 HA Curriculum Goals Board Recommendation	B. Sautner
	14.2 GCCC Relocation Expenses of New District Administrators Board Recommendation	A. Kallal
15.	PAT and Diploma Results 15.1 Summary of Accomplishment 2015 15.2 2015 Accountability Pillar Overall Summary	B. Sautner
16.	Meeting with the Minister of Education Update	J. Thompson
17.	Review of Board Evening Meeting Agenda	J. Thompson
18.	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
19.	Reconvene Regular Meeting	J. Thompson
20.	O Canada	J. Thompson
21.	Question Period	J. Thompson
22.	<b>Spotlight on Education:</b> 22.1 Fort McMurray Composite High School 22.2 Beacon Hill Public School	
23.	<b>District Showcase:</b> 23.1 PEAK Academy	
24.	Recess	
25.	Trustee Items/Engagement	J. Thompson
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 Announcement from Minister of Education Regarding School Openings	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.*