



Agenda

Board of Trustees - Regular Board Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, September 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 (06/17/2015)	J. Thompson
6.	Business Arising from Minutes 6.1 Board Policy Regarding Commemoration/Tribute of District Staff 6.2 Involvement of Trustees with Elections (Provincial/Federal)	J. Thompson
7.	Public School Boards' Association	L. Mywaart
8.	Alberta School Boards Association 8.1 Awards (September Deadlines)	L. Mywaart
9.	Project Cambodia 9.1 Photo 1, Photo 2, Photo 3	D. Nicholls
10.	HICA Field Trip Application - Westwood Community High School 10.1 Student Travel to England/Scotland (July 29 - August 11, 2016) Final Approval Board Recommendation 10.2 Student Travel to Costa Rica (March 25 - April 3, 2016) Approval-in-Principle Board Recommendation	D. Nicholls
11.	Staffing Report	P. Meagher
12.	Enrolment Report	A. Kallal

13.	Policy (Reaffirm): 13.1 CM Volunteers Board Recommendation 13.2 DA Fiscal Management - Goals and DFC Donations Board Recommendation	A. Kallal A. Kallal
14.	Policy (Amended/Approval) 14.1 Locally Developed Courses Board Recommendation 14.2 IECBA Admission of Foreign Students Board Recommendation 14.3 GB Freedom of Information and Protection of Privacy Board Recommendation 14.4 GCCC Relocation Expenses of New District Administrators Board Recommendation	B. Sautner B. Sautner A. Kallal A. Kallal
15.	PAT and Diploma Results	B. Sautner
16.	Review of Board Evening Meeting Agenda	J. Thompson
17.	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
18.	Reconvene Regular Meeting	J. Thompson
19.	O Canada	J. Thompson
20.	Question Period	J. Thompson
21.	Trustee Items/Engagement	J. Thompson
22.	Reports 22.1 Superintendent of Schools Fort McMurray Composite High School Visioning Session School Review Dates PSBAA Trustee University III Presentation: Strategic Direction 22.2 Chief Deputy Superintendent 22.3 Associate Superintendent - Business & Finance 22.4 Associate Superintendent - Education & Administration	D. Nicholls P. Meagher A. Kallal B. Sautner
23.	Correspondence: 23.1 Harvard Broadcasting Donation 23.2 Letter from Minister Eggen Re: APPLE Schools Funding 23.3 Oilsands Rotary Music Festival Thank You Card	J. Thompson

	23.4 Memorial Card for Dave McNeilly 23.5 Thank You Card from Vivian McNeilly	
24.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
25.	Other Business	J. Thompson
26.	Requests for Information	J. Thompson
27.	Future Agenda Items	J. Thompson
28.	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.