



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, April 19, 2017
Time:	3:00 p.m.
Chair:	J. Thompson, Board Chair

**District Office is a scent free environment.**

**Anyone wishing to use a recording device at a Public School Board Meeting shall obtain prior approval of the 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 (03/22/2017) 5.2 Committee of the Whole Minutes (04/03/2017)	J. Thompson
6.	Business Arising from Previous Meetings 6.1 Board Chair Expenses - Policy Revision	
7.	Public School Boards' Association / Public School Boards' Council Update	T. O'Hara
8.	Alberta School Boards Association Update 8.1 Zone 2/3	L. Mywaart
9.	Trustee Engagement for April/March 2017	J. Thompson
10.	Reports 10.1 Superintendent of Schools 10.2 Deputy Superintendent - Human Resources & Administration 10.3 Associate Superintendent - Business Services 10.4 Associate Superintendent - Education & Administration 10.5 Assistant Superintendent - Inclusive Education	D. Nicholls P. Meagher A. Kallal B. Sautner S. Noble
11.	Correspondence 11.1 PSBAA Response: Executive Committee Honoraria	J. Thompson

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> Moment of Silence Mme C. Normandin	J. Thompson
<a href="#">Welcome to the sacred lands of Treaty 8, Métis and Indigenous People</a>		
16.	Question Period	J. Thompson
17.	Community Recognition: 17.1 Cummins Foundation	P. Meagher
18.	District Showcase: 18.1 Oilsands Rotary Music Festival Students	P. Meagher
19.	Spotlight on Students: 19.1 Walter & Gladys Hill Public School - Smarter Science 19.2 Christina Gordon Public School	B. Sautner, Students B. Sautner, Students
20.	Recess	
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.	Resume In-Camera Discussions	J. Thompson
26.	Adjourn	J. Thompson