



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, June 21, 2017
Time:	3:00 p.m.
Facilitator:	J. Thompson, 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 from 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.	<b>3:05 PM - TIME SENSITIVE</b> 5.1 CUPE Collective Agreement Formal Approval	J. Thompson
6.	Minutes 6.1 In-Camera & Regular Board Meeting Minutes (05/17/2017) 6.2 Committee of the Whole Minutes (06/12/2017) 6.3 Special Board Meeting Minutes (06/12/2017)	J. Thompson
7.	Business Arising from Previous Meetings 7.1 Advertising for Trusteeship - Elections 7.2 Costs Associated with Implementing the ATA Collective Agreement and Impact on FMPSD Regarding Hours/Supervision 7.3 Class Size Comparables 7.4 Islamic Program at Fort McMurray Composite High School	A. Kallal A. Kallal A. Kallal D. Nicholls
8.	Public School Boards' Association / Public School Boards' Council Update	T. O'Hara
9.	Superintendent Contract Extension 9.1 Board Recommendation	J. Thompson
10.	Alberta School Boards Association Update 10.1 Zone 2/3	J. Thompson
11.	Board Evaluation	J. Thompson

12.	Locally Developed/Acquired Courses 12.1 Board Recommendation for Developed Courses 12.2 Board Recommendation for Acquired Courses	S. Noble
13.	AP 260 Field Trips and Excursions 13.1 <b>Fort McMurray Composite High School (Spain and Portugal)</b> 13.2 Board Recommendation 13.3 <b>Westwood Community High School (NORCAN/Ontario)</b> 13.4 Board Recommendation	D. Nicholls
14.	Quarterly Financial Review	A. Kallal
15.	Board of Trustees Meeting Schedule 2017 - 2018 15.1 Board Recommendation	J. Thompson
16.	Trustee Engagement for May 18 - June 21, 2017	J. Thompson
17.	Reports 17.1 Superintendent of Schools 17.2 Deputy Superintendent - Human Resources & Administration 17.3 Associate Superintendent - Business Services 17.4 Assistant Superintendent - Inclusive Education	D. Nicholls P. Meagher A. Kallal S. Noble
18.	Correspondence 18.1 Letter from M. Sharp, Parent Re: Sexual Education Curriculum 18.2 Letter from Mr. G. Ho, Tzu Chi Foundation 18.3 Framed June Heskett Print from Fuse Social	J. Thompson
19.	Review of Board Evening Meeting Agenda	J. Thompson
20.	Recess	

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

Item	Topics	Owner
21.	Reconvene Regular Meeting	J. Thompson
22.	<a href="#">O Canada</a>	J. Thompson
<b>Welcome to the sacred lands of Treaty 8, Métis and Indigenous People</b>		
23.	Question Period	J. Thompson
24.	Recognition: 24.1 Art 30 Award 24.2 George Decker Memorial Leadership Award 24.3 2017 ASBA Edwin Parr Zone 2/3 Recipient 24.4 Innovator Leadership Award 24.5 TAFI Award 24.6 Naming of Conference Rooms	J. Thompson D. Nicholls S. Noble D. Nicholls D. Nicholls D. Nicholls
25.	District Showcase/Spotlight on Student: 25.1 Debate Club 25.2 Canada Wide Science Fair Winners 25.3 Imagine a Canada Contest Winner - Jackson Ouelette	P. Meagher

	25.4 Fort McMurray Composite High School Field Trip Presentation 25.5 Overview of Robotics Tournament	
26.	Recess	
27.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
28.	Other Business	J. Thompson
29.	Requests for Information	J. Thompson
30.	Future Agenda Items	J. Thompson
31.	Resume In-Camera Discussions	J. Thompson
32.	Adjourn	J. Thompson