



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, March 23, 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 In-Camera & Regular Meeting Minutes (02/17/2016)	J. Thompson
6.	Business Arising from Minutes 6.1 EEA Student Transportation Services	A. Kallal
7.	Public School Boards' Association	T. O'Hara
8.	Alberta School Boards Association 8.1 Draft Teaching Quality Standards 8.2 School Leader Practice Standards 8.3 FAQ School Teacher and Leader Practice Standards	L. Mywaart
9.	Review and Approve Master Facility and Capital Plan 9.1 Master Facility and Capital Plan Recommendation	A. Kallal
10.	HICA Field Trip Application from Fort McMurray Composite High School 10.1 Student Travel to Scotland/Ireland (April 13 - 22, 2017) 10.2 Board Recommendation for Final Approval	D. Nicholls
11.	Summer School Fee Recommendation	A. Kallal
12.	Review of Board Evening Meeting Agenda	J. Thompson
13.	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.**

<b>Item</b>	<b>Topics</b>	<b>Owner</b>
14.	Reconvene Regular Meeting	J. Thompson
15.	O Canada	J. Thompson
16.	Question Period	J. Thompson
17.	<b>Awards</b> 17.1 TAFI Award	D. Nicholls
18.	<b>Spotlight on Education</b> 18.1 École Dickinsfield Elementary School 18.2 Christina Gordon Public School Update	D. Nicholls R. Thorne
19.	<b>District Program/Initiative Highlight</b> 19.1 Technology Department	A. Kallal
20.	Recess	
21.	Trustee Items/Engagement	J. Thompson
22.	Reports 22.1 Superintendent of Schools 22.2 Chief Deputy Superintendent 22.3 Associate Superintendent - Business & Finance Appendix A - Statement of Financial Position at December 2015 22.4 Associate Superintendent - Education & Administration	D. Nicholls P. Meagher A. Kallal B. Sautner
23.	Correspondence 23.1 Letter Received from R. Billey Regarding AERR	J. Thompson
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.*