



Agenda

Board of Trustees - Regular Board Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, November 25, 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 (10/5/2015) 5.2 In-Camera & Regular Meeting Minutes (10/14/2015) 5.3 Committee of the Whole Meeting Minutes (11/2/2015)	J. Thompson
6.	Business Arising from Minutes 6.1 Board Resolution for Absence (J. Thompson) 6.2 Speak Out Forum Information (L. Mywaart) 6.3 AGAB Employee Recognition of Service Board Recommendation 6.4 GCCC Relocation Expenses of New District Administrators Board Recommendation	J. Thompson
7.	Public School Boards' Association 7.1 Fall General Meeting 7.2 Motion for the approval of Special Levy Re: Court Case 7.3 Motion to give Quorum of Board Authority to vote on PSBA motions at FGM and SGM Meetings.	T. O'Hara
8.	Alberta School Boards Association 8.1 Fall General Meeting 8.2 Motion to give Quorum of Board Authority to vote on ASBA motions at FGM and SGM Meetings.	L. Mywaart
9.	Policy Amendments: 9.1 GNC Evaluations of Teachers Board Recommendation	A. Kallal

	9.2 HGDF Student Fund Raising Activities Board Recommendation	P. Meagher
	9.3 GBP School Based Management – Staffing Board Recommendation	P. Meagher
10.	5:00 p.m. TIME SPECIFIC Three Year Strategic Education Plan (SEP) and Annual Education Results Report (AERR) 2015 - 2018	B. Sautner
11.	Meeting with Local MLAs	J. Thompson
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.**

Item	Topics	Owner
14.	Reconvene Regular Meeting	J. Thompson
15.	O Canada	J. Thompson
16.	Question Period	J. Thompson
17.	Recognition of Community Partners 17.1 Korey McQuillan - HomePro	
18.	Spotlight on Education: 18.1 Timberlea Public School 18.2 Frank Spragins High School	
19.	Celebration of Student Success 19.1 Students Who Achieved 100% and 98% on PATs/DIPs	D. Nicholls
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 22.4 Associate Superintendent - Education & Administration	D. Nicholls P. Meagher A. Kallal B. Sautner
23.	Correspondence: 23.1 Letter from Mary Sheppard (Clark) 23.2 Letter from Wood Buffalo Food Bank	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.