



# AGENDA

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, November 30, 2016
Time:	3:00 p.m.
Chair:	J. 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 Board Meeting Minutes (10/26/2016) 5.2 Committee of the Whole Meeting Minutes (11/07/2016)	J. Thompson
6.	Business Arising from Minutes 6.1 Fort McMurray Youth Inspiration Day (J. Porter/M. McNeil) 6.2 Thickwood Heights Lease to Educare Recommendations 6.3 School Status Report for Greely Road Public and Beacon Hill Public	D. Nicholls A. Kallal D. Nicholls
7.	Public School Boards' Association / Public School Boards' Council Update 7.1 Fall General Meeting	T. O'Hara
8.	Alberta School Boards Association Update 8.1 Fall General Meeting	L. Mywaart
9.	Fall Budget Update 2016 - 2017	A. Kallal
10.	Approve Annual Education Results Report (AERR) - Key Results & Priorities • Review Accountability Pillars Report and Surveys 10.1 Board Recommendation to Approve AERR and SEP	B. Sautner
11.	Review of Board Evening Meeting Agenda	J. Thompson
12.	Recess	

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

Item	Topics	Owner
13.	Reconvene Regular Meeting	J. Thompson
14.	O Canada	J. Thompson
15.	Question Period	J. Thompson
16.	Community / Partner Recognition 16.1 First Book Canada Image 1, Image 2	D. Nicholls/M. Matheson
17.	District Highlights: 17.1 Innovation Leadership Award 17.2 TAFI Award 17.3 Indigenous Education Award Recipient E. Lucas 17.4 District Christmas Card Design Recipient 17.5 Family Channel Stand Up Rally: Maddie Ross, Westview Student	D. Nicholls D. Nicholls D. Nicholls D. Nicholls D. Nicholls/J. Porter
18.	Spotlight on Education: 18.3 Westwood Community High School 18.4 Fort McMurray Composite Islamic Program	B. Sautner/J. Roy B. Sautner/M. Rashid
19.	District Showcase: 19.1 Presentation from Students "We Day"	B. Sautner/R. Moody
20.	Recess	
21.	Trustee Items/Engagement for October/November, 2016	J. Thompson
22.	Reports 22.1 Superintendent of Schools 22.2 Deputy Superintendent - Human Resources & Administration 22.3 Associate Superintendent - Business & Finance 22.4 Associate Superintendent - Education & Administration 22.5 Assistant Superintendent - Inclusive Education	D. Nicholls P. Meagher A. Kallal B. Sautner S. Noble
23.	Correspondence 23.1 Plaque from Bell RE: Let's Talk Community Partner 23.2 Letter from Calgary Board of Education (September 27, 2016) 23.3 Letter from Minister Eggen Re: Heroes of the Wildfire 23.4 Letter from Syncrude Canada Ltd. (Robotics Program)	J. Thompson
24.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
25.	Other Business	
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.