



Agenda

Board of Trustees - Regular Board Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, June 22, 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 Committee of the Whole Meeting Minutes (05/02/2016) 5.2 In-Camera & Regular Meeting Minutes (05/26/2016)	J. Thompson
6.	Business Arising from Minutes 6.1 Name Change for École McTavish Junior High School <ul style="list-style-type: none"> ● École McTavish Public High School ● École McTavish Junior/Senior High Public School ● École Secondaire McTavish Junior/Senior High Public School ● École McTavish Collegiate 6.2 Fort McMurray Youth Inspiration Day 6.3 School Status Report - Greely Road 6.4 Thickwood Heights Lease to Educare Recommendation 6.5 Administrative/Board Policy Motion	A. Kallal D. Nicholls D. Nicholls A. Kallal J. Thompson
7.	Public School Boards' Association /Public School Boards' Council 7.1 Spring General Assembly Update	T. O'Hara
8.	Alberta School Boards Association 8.1 Spring General Assembly Update 8.2 ASBA Executive Director Recruitment Survey	L. Mywaart J. Thompson
9.	Beacon Hill School Closure Board Recommendation	J. Thompson
10.	Review of Board Evening Meeting Agenda	J. Thompson
11.	Recess	

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

Item	Topics	Owner
12.	Reconvene Regular Meeting	J. Thompson
13.	O Canada	J. Thompson
14.	Question Period	J. Thompson
15.	Trustee Items/Engagement for April/May/June 2016	J. Thompson
16.	Reports 16.1 Superintendent of Schools 16.2 Chief Deputy Superintendent 16.3 Associate Superintendent - Business & Finance	D. Nicholls P. Meagher A. Kallal
17.	Correspondence 17.1 Nova Scotia School Boards Superintendent's Message	J. Thompson
18.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
19.	Other Business	
20.	Requests for Information	J. Thompson
21.	Future Agenda Items	J. Thompson
22.	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.