



# Agenda

## Board of Trustees Meeting

231 Hardin Street, Fort McMurray AB T9H 2G2

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

**Date:** Wednesday April 25, 2018

**Time:** 2:00 p.m.

**Facilitator:** L. Mywaart, Board Chair

Item	Topics	Owner
1.	Call to Order	L. Mywaart
2.	Additions to Agenda	L. Mywaart
3.	Approval of Agenda	L. Mywaart
4.	Declaration of Conflict	L. Mywaart
5.	Minutes	L. Mywaart
	5.1. Regular Board Meeting Minutes (03/21/2018)	
6.	IN CAMERA SESSION	L. Mywaart
7.	Business Arising from Previous Meetings	L. Mywaart
	7.1. Action: Letter to Mayor and Council requesting meeting	
	7.2. Action: Letter to RARA committee with comments from 2018 event	
	7.3. Action: Board Recommendation - Board Policy 7 Amendment	
	7.4. Action: BP19 Sexual Orientation Policy Review	
	7.5. AP260 Field Trips - Fort McMurray Composite High School 2019 - Board Recommendation	
8.	Public School Boards' Association / Public School Boards' Council Update	T. O'Hara / A. Adams
9.	Alberta School Boards Association Update	L. Mywaart / S. Maher
10.	Trustee Engagement for March 22, 2018 - April 25, 2018	L. Mywaart
11.	Reports	
	11.1. Superintendent of Schools	D. Nicholls
	11.2. Deputy Superintendent - Human Resources & Administration	P. Meagher
	11.3. Associate Superintendent - Business & Finance	A. Kallal
	11.4. Assistant Superintendent - Inclusive Education	S. Noble

- |       |   |            |
|-------|---|------------|
| 12.   | Correspondence                            | L. Mywaart |
| 12.1. | Alberta Education 2018-2021 Business Plan |            |
| 13.   | Review of Evening Meeting Agenda          | L. Mywaart |
| 14.   | Recess                                    |            |
- 

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

---

**Time Specific: 6:30 p.m.**

15. Reconvene Regular Board Meeting

**16. O'Canada**

**Welcome to the sacred lands of Treaty 8, Métis and Indigenous People**

- |       |   |            |
|-------|---|------------|
| 17.   | Question Period   | L. Mywaart |
| 18.   | ASCA Award Presentation   | L. Spargo  |
| 19.   | Spotlight on Students   | S. Noble   |
| 19.1. | Walter and Gladys Hill Public School - Drama and Arts             |            |
| 19.2. | Frank Spragins High School - GSA Presentation                     |            |
| 20.   | District Showcase   | P. Meagher |
| 20.1. | Inventor and Innovator Fair - Overall winners                     |            |
| 20.2. | TAFI (Twitter, Apps, Facebook, Instagram) Award Recipient - April |            |
| 20.3. | FMPSD Green Scene Update  |            |
| 21.   | Recess / Reconvene Regular Board Meeting                          |            |

**Time Specific: 7:45 p.m**

- |       |  |            |
|-------|--|------------|
| 22.   | Greely Road Public School  | L. Mywaart |
| 22.1. | Board Recommendation   |            |
| 23.   | Business Arising from Presentations & Delegations at Previous Meetings | L. Mywaart |
| 24.   | Other Business   | L. Mywaart |
| 25.   | Requests for Information   | L. Mywaart |
| 26.   | Future Agenda Items  | L. Mywaart |
| 27.   | Adjourn  | L. Mywaart |