



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 |

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| 12. | Correspondence 12.1. Alberta Education 2018-2021 Business Plan | L. Mywaart |
| 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

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

Time Specific: 7:45 p.m

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| 22. | Greely Road Public School 22.1. Board Recommendation | L. Mywaart |
| 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 |