



Agenda

Board of Trustees Meeting
231 Hardin Street, Fort McMurray AB T9H 2G2

Date: Wednesday, December 20, 2017

Time: 2:00 p.m.

Facilitator: L. Mywaart, Board Chair

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.

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 (11/29/2017)	
6.	2:15 P.M. IN CAMERA SESSION	L. Mywaart
7.	Business Arising from Previous Meetings	L. Mywaart
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
	9.1. Attendance of Trustees at SGM's, FGM's	
10.	Trustee Engagement for November 30 - December 19, 2017	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.	Time Specific: 4:00 p.m. Grade Configuration	D. Nicholls
	12.1. 2018-19 Westwood Community High School, Ecole McTavish	
	12.2. Board Recommendation	

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| 13. | AP 260 Field Trips and Excursions
13.1. Revised Dates Westwood Community High School (NORCAN/Norway/Iceland)
13.2. Recommendation | D. Nicholls |
| 14. | Correspondence | L. Mywaart |
| 15. | Review of Evening Meeting Agenda | L. Mywaart |
| 16. | Recess | |
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**The Evening Session of the Regular Board of Trustee Meeting
will reconvene at 6:30 p.m.**

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| 17. | Time Specific: 6:30 p.m. Reconvene Regular Board Meeting | |
| 18. | O'Canada | |
| | Welcome to the sacred lands of Treaty 8, Métis and Indigenous People | |
| 19. | Question Period | L. Mywaart |
| 20. | Spotlight on Students | P. Meagher |
| | 20.1. Timberlea Public School - Archery Program
20.2. Greely Road Public School | |
| 21. | District Showcase | P. Meagher |
| | 21.1. Top 50 under 50 <i>YMM Magazine</i> - Scott Barr
21.2. TAFI Award | |
| 22. | Recess | |
| 23. | Reconvene Regular Board Meeting | |
| 24. | Inclement Weather | D. Nicholls |
| 25. | Business Arising from Presentations & Delegations at Previous Meetings | L. Mywaart |
| 26. | Other Business | L. Mywaart |
| 27. | Requests for Information | L. Mywaart |
| 28. | Future Agenda Items | L. Mywaart |
| 29. | Adjourn | L. Mywaart |