



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 February 21, 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 (01/24/2018) | |
| 6. | 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 |
| 10. | Trustee Engagement for January 24, 2018 - February 21, 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. | Notice of Motion: Board Policy 15, Closure School Facilities & Programs | A. Adams |
| 13. | AP 260 Field Trips and Excursions | |
| | 13.1. Ecole McTavish Junior / Senior High School (New York City, April 2019) | D. Nicholls |
| | 13.2. Board Recommendation | |
| | 13.3. Fort McMurray Composite High School (Spain & Portugal, March 2018) | |
| | 13.4. Board Recommendation | |

14. RMWB School Zones - Board Recommendation D. Nicholls
15. Review of Evening Meeting Agenda L. Mywaart
16. Recess

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

Time Specific: 6:30 p.m.

17. 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. Dr. K.A. Clark Elementary School - Student Leadership
 - 20.2. Beacon Hill Public School - 100 Days at Beacon Hill School
21. District Showcase D. Nicholls
 - 21.1. TAFI (Twitter, Apps, Facebook, Instagram) Award Recipient - February
 - 21.2. ATA Local 48 - Recipient of Community Enrichment Award (CMHA Wood Buffalo)
 - 21.3. RARA Nominee and Award Recipients Recognition
 - 21.4. Fort McMurray Cricket Association - Recognition Award Recipients
 - 21.5. Implementing PEAK Cricket at Ecole McTavish High School - Scott Barr
 - 21.6. Loran Scholarship Recipient - Westwood Community High School
22. Recess
23. Reconvene Regular Board Meeting
24. Business Arising from Presentations & Delegations at Previous Meetings L. Mywaart
25. Other Business L. Mywaart
26. Requests for Information L. Mywaart
27. Future Agenda Items L. Mywaart
28. Adjourn L. Mywaart