



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