



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 January 24, 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 (12/20/2017)	
6.	IN CAMERA SESSION	L. Mywaart
7.	Business Arising from Previous Meetings	L. Mywaart
	7.1. Administrative Policy Review for Cannabis Use	
	7.2. Inclement Weather - Feedback from Networks Meeting	
8.	ATA Collective Agreement	A. Kallal
	8.1. Action Recommended	
9.	Public School Boards' Association / Public School Boards' Council Update	T. O'Hara / A. Adams
10.	Alberta School Boards Association Update	L. Mywaart / S. Maher
11.	Trustee Engagement for December 20, 2017 - January 23, 2018	L. Mywaart
	11.1. RMWB Social Sustainability Plan Advisory Committee Update	
12.	Reports	
	12.1. Superintendent of Schools	D. Nicholls
	12.2. Deputy Superintendent - Human Resources & Administration	P. Meagher
	12.3. Associate Superintendent - Business & Finance	A. Kallal
	12.4. Assistant Superintendent - Inclusive Education	S. Noble

Time Specific 4:45 p.m

- | | | |
|-----|---|-------------|
| 13. | Consideration of Board Policy 15: Closure Facilities & Programs | D. Nicholls |
| | 13.1. Presentation | |
| | 13.2. Board Recommendation | |
| 14. | Correspondence | L. Mywaart |
| 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. | District Showcase | P. Meagher |
| | 20.1. The Bridge 91.1 Mascot Winner | |
| 21. | Spotlight on Students | S. Noble |
| | 21.1. Fort McMurray Composite High School - Metal Art Fabrication | |
| | 21.2. Ecole Dickinsfield Elementary School - Leaders in Tech/Trade & using WITS | |
| 22. | District Showcase | P. Meagher |
| | 22.1. United Way - 2017 Campaign Cheque Presentation | |
| | <i>Cecilia Mutch - Executive Director of the United Way of Fort McMurray</i> | |
| | <i>Steve Yatauro - 2017 Community Campaign Chair</i> | |
| | 22.2. TAFI (Twitter, Apps, Facebook, Instagram) Award Recipient - January | |
| | 22.3. Alberta Winter Games 2018 Banner Design Winners | |
| 23. | Recess | |
| 24. | Reconvene Regular Board Meeting | |
| 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 |
-