



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 March 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 (02/21/2018)	
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	
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 February 22, 2018 - March 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.	2018-2019 Academic Calendar - Board Recommendation	P. Meagher
13.	AP 260: Field Trips & Excursions	D. Nicholls
	13.1. Fort McMurray Composite High School Spring Break 2019	
	13.2. Board Recommendation	

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| 14. | Correspondence | L. Mywaart |
| | 14.1. Thank you card - Image | |
| | 14.2. The Terry Fox Foundation | |
| | 14.3. Letters from school Divisions to ASBA President regarding Superintendent Salary Report | |
| | 14.3.1. Letter from High Prairie School Division to ASBA | |
| | 14.3.2. Letter from Edmonton Catholic School Board to ASBA President | |
| | 14.3.3. Letter from Aspenview Public Schools to ASBA President | |
| | 14.3.4. Letter from Parkland School Division to ASBA President | |
| | 14.3.5. Letter from Peace River School Division to ASBA President | |
| | 14.3.6. Letter from Prairie Rose School Division to ASBA President | |
| | 14.3.7. Letter from Northern Lights Public Schools to ASBA President | |
| 15. | 2020 Canada 55+ Games - Board Recommendation | D. Nicholls |
| 16. | Budget 2018 Conference Calls with the Minister of Education | L. Mywaart |
| 17. | Review of Evening Meeting Agenda | L. Mywaart |
| 18. | Recess | |

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

Time Specific: 6:30 p.m.

19. Reconvene Regular Board Meeting

20. O'Canada

Welcome to the sacred lands of Treaty 8, Métis and Indigenous People

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| 21. | Question Period | L. Mywaart |
| 22. | Spotlight on Students | S. Noble |
| | 22.1. Westview Public School - Green Scene Team | |
| | 22.2. Fort McMurray Islamic School - Green Projects | |
| 23. | District Showcase | P. Meagher |
| | 23.1. 2018 Lincoln Alexander Essay Contest Winners | |
| | 23.2. TAFI (Twitter, Apps, Facebook, Instagram) Award Recipient - February & March | |
| | 23.3. Debate Club Presentation & Demonstration | |
| 24. | Recess | |
| 25. | Reconvene Regular Board Meeting | |
| 26. | Business Arising from Presentations & Delegations at Previous Meetings | L. Mywaart |
| 27. | Other Business | L. Mywaart |
| 28. | Requests for Information | L. Mywaart |

29. Future Agenda Items

L. Mywaart

30. Adjourn

L. Mywaart