



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 May 23, 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. Special Board Meeting Minutes (04/23/2018)	
	5.2. Regular Board Meeting Minutes (04/25/2018)	
6.	IN CAMERA SESSION	L. Mywaart
7.	Business Arising from Previous Meetings	L. Mywaart
	7.1. Review Master Facility and Capital Plan (from March)	A. Kallal
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. Proposed Policy Position	
10.	Trustee Engagement for April 26, 2018 - May 23, 2018	L. Mywaart
11.	Reports	
	11.1. Superintendent of Schools	D. Nicholls
	11.2. Deputy Superintendent - Human Resources & Administration	P. Meagher
	11.2.1. 2018/2019 PLF Cycle	
	11.3. Associate Superintendent - Business & Finance	A. Kallal
	11.4. Assistant Superintendent - Inclusive Education	S. Noble
12.	Preliminary Budget Action Recommended	A. Kallal

13. Review of Evening Meeting Agenda L. Mywaart
14. Recess

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

Time Specific: 6:30 p.m.

15. Reconvene Regular Board Meeting

16. O'Canada

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

17. Question Period L. Mywaart
18. Spotlight on Students S. Noble
- 18.1. Dave McNeilly Public School - Leadership in Dave McNeilly
- 18.2. Thickwood Heights Public School - Wonka Jr. Performance Excerpt
19. Special Presentation to Tzu Chi Foundation L. Mywaart
20. District Showcase P. Meagher
- 20.1. Indigenous Spirit Awards (3 Students) (DC/EMT)
- 20.2. WBRSF Students (4)
- 20.3. TAFI (Twitter, Apps, Facebook, Instagram) Award Recipient - May
21. Recess / Reconvene Regular Board Meeting
- 22. Time Specific 7:45 p.m. Fort McMurray Islamic School Grade Reconfiguration**
- 22.1. Board Recommendation D. Nicholls
23. Business Arising from Presentations & Delegations at Previous Meetings L. Mywaart
24. Other Business L. Mywaart
25. Requests for Information L. Mywaart
26. Future Agenda Items L. Mywaart
27. Adjourn L. Mywaart