



Agenda

Board of Trustees Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, November 29, 2017
Time:	3:00 p.m.
Facilitator:	L. Mywaart, Board Chair

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.

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 5.1 In-Camera & Regular Board Meeting Minutes (10/25/2017) 5.2 Board Organizational Meeting Minutes (10/25/2017) 5.3 Committee of the Whole Minutes (11/6/2017)	L. Mywaart
6.	Business Arising from Previous Meetings 6.1 Fort McMurray Composite High School Name Change: Revisioning Update 6.2 Administrative Procedure 260 Field Trips and Excursions	L. Mywaart
7.	Public School Boards' Association / Public School Boards' Council Update	T. O'Hara/A. Adams
8.	Alberta School Boards Association Update 8.1 Zone 2/3	L. Mywaart/S. Maher
9.	TIME SPECIFIC AT 3:30 P.M. 9.1 FMPSD Financial Statements August 31, 2017 9.2 Auditors Report and Findings Audit Findings FMPSD Draft Audit Findings Draft Independence Draft Management Representation 9.3 Recommendation to Accept Auditors' Report	A. Kallal
10.	TIME SPECIFIC AT 4:30 P.M.	M. Mitsopoulos

	Received Combined Annual Education Results Report & Strategic Education Plan	
11.	Trustee Engagement for October 26 - November 29, 2017	L. Mywaart
12.	Reports 12.1 Superintendent of Schools 12.2 Deputy Superintendent - Human Resources & Administration 12.3 Associate Superintendent - Business & Finance 12.4 Assistant Superintendent - Inclusive Education	D. Nicholls P. Meagher A. Kallal S. Noble
13.	Correspondence 13.1	L. Mywaart
14.	Review of Board Evening Meeting Agenda	L. Mywaart
15.	Recess	

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

Item	Topics	Owner
16.	Reconvene Regular Meeting	L. Mywaart
17.	O Canada	L. Mywaart
Welcome to the sacred lands of Treaty 8, Métis and Indigenous People		
18.	Question Period	L. Mywaart
19.	Spotlight on Students 20.1 Westwood Community High School - Rock and Pop Band	S. Noble
20.	District Showcase 20.2 Prime Minister's Science Fair Student - Dhvani Patel 20.3 Governor General's Sovereign Medal for Volunteers - Krish Shah 20.4 Dave McNeilly Fox Painting - David Ball 20.5 TAFI Award (Twitter, Apps, Facebook, Instagram) 20.6 Women of Inspiration Award and Event Volunteer of the Year Award 20.7 Northern Lights Health Foundation Board of Directors' Appointment 20.8 ASBA School Board Innovation and Excellence Award	P. Meagher
21.	Recess	
22.	Business Arising from Presentations & Delegations at Previous Meetings	L. Mywaart
23.	Other Business	L. Mywaart
24.	Requests for Information	L. Mywaart
25.	Future Agenda Items	L. Mywaart
26.	Adjourn	L. Mywaart