



Agenda

Board of Trustees - Regular Board Meeting Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, September 21, 2016
Time:	3:00 p.m.
Facilitator:	Jeff Thompson, Board Chair

Item	Topics	Owner
1.	Call to Order	J. Thompson
2.	Additions to Agenda	J. Thompson
3.	Approval of Agenda	J. Thompson
4.	Declaration of Conflict	J. Thompson
5.	Minutes 5.1 In-Camera & Regular Board Meeting Minutes (06/22/2016) 5.2 Special Board Meeting Minutes (06/27/2016)	J. Thompson
6.	Business Arising from Minutes 6.1 Name Change for École McTavish Junior High School 6.2 Fort McMurray Youth Inspiration Day (Requested to present in October) 6.3 Superintendent / Board Evaluation 6.4 Positive Path Forward	A. Kallal D. Nicholls J. Thompson J. Thompson
7.	Public School Boards' Association / Public School Boards' Council Update	T. O'Hara
8.	Alberta School Boards Association Update	L. Mywaart
9.	School Act Revisions and Policy Review	S. Noble
10.	FMPSPD Policies 10.1 Rescind FMPSPD Online Policy Handbook Motion 10.2 Acknowledge Receipt of Administrative Procedures Motion 10.3 Adopt FMPSPD Board Policy Handbook Motion	
11.	Review Staffing Report	D. Nicholls
12.	Review Enrolments Report	D. Nicholls
13.	HICA Field Trip - Westwood Community High School 13.1 Recommendation for Final Approval 13.2 Field Trip Submission - Travel to Japan, April 5 - 18, 2017	D. Nicholls

14.	HICA Field Trip - École McTavish Junior High School 14.1 Recommendation for Final Approval 14.2 Field Trip Submission - Travel to New York (PEAK Dance Academy Students)	D. Nicholls
15.	Tutorial Program	D. Nicholls
16.	Review of Board Evening Meeting Agenda	J. Thompson
17.	Recess	

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

Item	Topics	Owner
18.	Reconvene Regular Meeting	J. Thompson
19.	O Canada	J. Thompson
20.	Question Period	J. Thompson
21.	FMPSP Staff Recognition 21.1 George Decker Memorial Leadership Award 21.2 FMPSP Combined Graduation Ceremony	
22.	School/Community Recognition 22.1 Fort McMurray Composite High School - ACAC Award 22.2 Royal Canadian Legion Donation	
23.	Trustee Items/Engagement for June -September, 2016	J. Thompson
24.	Reports 24.1 Superintendent of Schools 24.2 Deputy Superintendent - Human Resources & Administration 24.3 Associate Superintendent - Business & Finance 24.4 Associate Superintendent - Education & Administration 24.5 Assistant Superintendent - Inclusive Education	D. Nicholls P. Meagher A. Kallal B. Sautner S. Noble
25.	Correspondence 25.1 Lakehead Public Schools Letter to PSBA 25.2 Horatio Alger Scholarship Programs 25.3 Letter to Minister Eggen Re: Fees and Funding 25.4 Letter from Minister Eggen Re: School Closure 25.5 Letter from Minister Eggen Re: École Boreal 25.6 Letter from Minister Eggen Re: Beacon Hill School Closure 25.7 Letter from ASBA Re: Supplemental Integrated Pension Plan (SiPP)	J. Thompson
26.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
27.	Other Business	
28.	Requests for Information	J. Thompson

29.	Future Agenda Items	J. Thompson
30.	Adjourn	J. Thompson

Note:

Anyone wishing to use a recording device at a Public School Board Meeting shall obtain prior approval of the Board Chair.