



AGENDA

Board of Trustees - Regular Board Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, October 26, 2016
Time:	3:00 p.m.
Facilitator:	Linda Mywaart, Vice 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 (09/21,2016) 5.2 Committee of the Whole Meeting Minutes (10/03/2016)	L. Mywaart
6.	Business Arising from Minutes 6.1 Fort McMurray Youth Inspiration Day (Will present in November) 6.2 Board / Superintendent Evaluation	L. Mywaart
7.	Public School Boards' Association / Public School Boards' Council Update 7.1 Fall AGM for PSBA	T. O'Hara
8.	Alberta School Boards Association Update 8.1 Fall AGM for ASBA	L. Mywaart
9.	September 30 Enrolment Count	A. Kallal
10.	Review Results for PATs and DIPs	B. Sautner
11.	Review of Board Evening Meeting Agenda	L. Mywaart
12.	Recess	

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

Item	Topics	Owner
13.	Reconvene Regular Meeting	J. Thompson
14.	O Canada	J. Thompson
15.	Question Period	J. Thompson
16.	Spotlight on Education: 16.1 École McTavish Junior High School - Environmental Club 16.2 Fort McMurray Christian School	B. Sautner S. Barr J. Champion
17.	Recess	
18.	District Highlights: 19.1 Early Learning/Reggio Program	B. Sautner R. Blanchette
19.	Trustee Items/Engagement for September/October, 2016	J. Thompson
20.	Reports 20.1 Superintendent of Schools 20.2 Deputy Superintendent - Human Resources & Administration 20.3 Associate Superintendent - Business & Finance 20.4 Associate Superintendent - Education & Administration 20.5 Assistant Superintendent - Inclusive Education	D. Nicholls P. Meagher A. Kallal B. Sautner S. Noble
21.	Correspondence	J. Thompson
22.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
23.	Other Business	
24.	Requests for Information	J. Thompson
25.	Future Agenda Items	J. Thompson
26.	Adjourn	J. Thompson

Note:

Board Meeting shall obtain prior approval of the