



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, March 22, 2017
Time:	3:00 p.m.
Chair:	J. Thompson, 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 of the 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 (02/22/2017) 5.2 Committee of the Whole Minutes (03/06/2017)	J. Thompson
6.	Business Arising from Previous Meetings 6.1 Retention Rates for ECDP	S. Noble
7.	Public School Boards' Association / Public School Boards' Council Update 7.1 Letter from Northern Gateway Public Schools	T. O'Hara
8.	Alberta School Boards Association Update 8.1 Zone 2/3	L. Mywaart
9.	Recommendation to Approve Board Chair Expenses 9.1 Board Chair Expenses	J. Thompson
10.	Review Trustee Remuneration 10.1 Board Recommendation - Trustee Compensation	J. Thompson
11.	<b>TIME SPECIFIC AT 4:00 P.M.</b> Review and Approve District Calendar	P. Meagher
12.	Review Thrice Annual Financial	A. Kallal

13.	Trustee Engagement for February/March 2017	J. Thompson
14.	Reports 14.1 Superintendent of Schools 14.2 Deputy Superintendent - Human Resources & Administration 14.3 Associate Superintendent - Business Services 14.4 Associate Superintendent - Education & Administration 14.5 Assistant Superintendent - Inclusive Education	D. Nicholls P. Meagher A. Kallal B. Sautner S. Noble
15.	Correspondence 15.1 Letter from Roycan to Board Chair 15.2 Letter from Alberta Education Re: AERR	J. Thompson
16.	<b>TIME SPECIFIC AT 5:00 P.M.</b> Beacon Hill Public School Announcement	J. Thompson
17.	Review of Board Evening Meeting Agenda	J. Thompson
18.	Recess	

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

Item	Topics	Owner
19.	Reconvene Regular Meeting	J. Thompson
20.	<a href="#">O Canada</a>	J. Thompson
<b>Welcome to the sacred lands of Treaty 8, Métis and Indigenous People</b>		
21.	Question Period	J. Thompson
22.	Community Recognition 22.1 Royal Canadian Legion Branch 165	D. Nicholls
23.	Spotlight on Students: 23.1 Westview Public School 23.2 Fort McMurray Islamic Public School	Students Students
24.	District Showcase: 24.1 TAFI Recognition 24.2 Bayan Assaf, Fort McMurray Islamic School 24.3 Bailey Haas, Fort McMurray Composite High School 24.4 Technology	P. Meagher
25.	Recess	
26.	Board Elections 2017 26.1 Board Recommendation	A. Kallal
27.	Electoral By-Law No. 2017-01 27.1 Board Recommendation and <a href="#">Agreement</a>	A. Kallal
28.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
29.	Other Business	

30.	Requests for Information	J. Thompson
31.	Future Agenda Items	J. Thompson
32.	Resume In-Camera Discussions	J. Thompson
33.	Adjourn	J. Thompson