



Agenda

Board of Trustees - Regular Board Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, May 17, 2017
Time:	3:00 p.m.
Facilitator:	J. Thompson, 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	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 (04/19/2017) 5.2 Committee of the Whole Minutes (05/08/2017)	J. Thompson
6.	Business Arising from Previous Meetings	J. Thompson
7.	Public School Boards' Association / Public School Boards' Council Update	T. O'Hara
8.	Alberta School Boards Association Update 8.1 Zone 2/3	J. Thompson
9.	Superintendent's Evaluation	J. Thompson
10.	Board Evaluation	J. Thompson
11.	Preliminary Budget	A. Kallal
12.	Board Policy Handbook: Policy 8 Board Committees 12.1 Board Recommendation	A. Kallal
13.	Notification to Parents When There is a Critical Incident at School	J. Thompson
14.	Draft - Board of Trustees Meeting Schedule 2017 - 2018	J. Thompson

15.	Trustee Engagement for April 20 - May 17, 2017	J. Thompson
16.	Reports 16.1 Superintendent of Schools 16.2 Deputy Superintendent - Human Resources & Administration 16.3 Associate Superintendent - Business Services Blue Cross Increase in Rate Enrolment Utilization 2017 16.4 Assistant Superintendent - Inclusive Education	D. Nicholls P. Meagher A. Kallal S. Noble
17.	Correspondence 17.1 Inside Education: Generate 2017 Youth Energy and Climate Leadership Summer 17.2 Ministerial Order: Approving Increase to Seven Trustees	J. Thompson
18.	Review of Board Evening Meeting Agenda	J. Thompson
19.	Recess	

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

Item	Topics	Owner
20.	Reconvene Regular Meeting	J. Thompson
21.	O Canada	J. Thompson
Welcome to the sacred lands of Treaty 8, Métis and Indigenous People		
22.	Question Period	J. Thompson
23.	Recognition: 23.1 Tzu Chi Foundation Canada 23.2 TAFI Award	P. Meagher
24.	District Showcase: 24.1 Regional Aboriginal Recognition Awards District Nominees and Recipients 24.2 Inventors and Innovators Award Recipients	P. Meagher
25.	Spotlight on Students: 25.1 Thickwood Heights Public School - Music Track for Performance 25.2 Frank Spragins High School - Oh Baby, AHS Partnership	S. Noble/Students S. Noble/Students
26.	Recess	
27.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
28.	Other Business	
29.	Requests for Information	J. Thompson
30.	Future Agenda Items	J. Thompson
31.	Resume In-Camera Discussions	J. Thompson

32.	Adjourn	J. Thompson
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