



**FORT McMURRAY SCHOOL DISTRICT NO. 2833
BOARD OF TRUSTEES**

IN CONFERENCE MEETING

TIME: 1500 Hours

DATE: 2013 02 19

**PLACE: Main Board Room
CPEC**

- 1. ADDITIONS TO AGENDA**
- 2. APPROVAL OF AGENDA**
- 3. MOTION TO GO TO IN-CONFERENCE**
- 4. IN-CONFERENCE AGENDA**
- 5. RECESS**

IN-CONFERENCE AGENDA

1500 hrs. – 1630 hrs.

5 mins.

4.1 MINUTES

4.1.1 [In-Camera, In-Conference and Regular Meeting 2013 01 21](#)

4.1.2 [Committee of the Whole Meeting 2013 02 04](#)

Purpose: Review/Approve

Action Required: Approval

5 mins.

4.2 BUSINESS ARISING FROM MINUTES

20 mins.

4.3 [SUPERINTENDENT'S REPORT](#) (Operational)

Purpose: Update Trustees

Action Required: Review

15 mins.

4.4 UPCOMING MEETING WITH MLA'S

Purpose: Update Trustees

Action Required: Review/Discuss



**4.5 ENROLLMENT
(to be carried forward pending Budget announcement)**

Purpose: Update Trustees

Action Required: Review/Discuss



4.6 TRUSTEE ENGAGEMENT

Purpose: Update Trustees

Action Required: Discussion/Decision



4.7 PSBA

4.7.1 [February 4, 2013, Letter from President Patty Dittrick](#)

4.7.2 Update (Trustee Cooper)

4.7.3 [PSBC February 2013 Meeting Highlights](#)

**4.7.4 [Education Act Regulations – Regulatory Review
- Questions for You & Your Board](#)**

Purpose: Update Trustees

Action Required: Update



4.8 ASBA

4.8.1 [Feedback to Action Items](#)

4.8.2 [ASBA Value Statement 2011-12](#)

4.8.3 ASBA Conference Call - Debrief

Purpose: Update Trustees

Action Required: Update



4.9 REVIEW OF PUBLIC AGENDA

Purpose:

Discussion

Action Required:

Recommendations