



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

IN CONFERENCE MEETING

TIME: 1500 Hours

DATE: 2013 04 15

**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 03 18

4.1.2 Committee of the Whole Meeting 2013 04 08

Purpose: Review/Approve

Action Required: Approval

5 mins.

4.2 BUSINESS ARISING FROM MINUTES

4.3 SUPERINTENDENT'S REPORT (Operational)

25 mins.

Purpose: Update Trustees

Action Required: Review

15 mins.

4.4 ENROLLMENT

Purpose: Update Trustees

Action Required: Review/Discuss



4.5 TRUSTEE ENGAGEMENT

Purpose: Update Trustees

Action Required: Discussion/Decision



4.6 PSBA

4.6.1 Survey

Purpose: Update Trustees

Action Required: Update



4.7 ASBA

4.7.1 Covering Letter

4.7.2 ASBA Budget and Bylaws Bulletin

Purpose: Update Trustees

Action Required: Update



4.8 REVIEW OF PUBLIC AGENDA

Purpose: Discussion

Action Required: Recommendations