



REGULAR MEETING

TIME: 1900 Hours

DATE: 2013 02 19

**PLACE: Main Board Room
CPEC**

1. CALL TO ORDER

O CANADA

2. QUESTION PERIOD

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. DELEGATIONS AND PRESENTATIONS

Spotlight on Education

Thickwood Heights Public School

Presentations

a) Decade Marker – Thickwood Heights Public School

6. SUPERINTENDENT OF SCHOOLS REPORT (Governance)

7. ACTION ITEMS

7.1 [Approval-in-Principle – Ecole McTavish Junior High Students Travel to Quebec City, Montreal and Ottawa – May 17 – 23, 2013](#)

7.2 [Grade Configuration](#)

7.3 [Compressed Calendar](#)

RECESS (15 minutes)

8. TRUSTEE ITEMS

8.1. Trustee Engagement

9. CORRESPONDENCE

9.1 [January 31, 2013, Letter from Laura Barnes, Executive Director, Fort McMurray Victim Service](#)

**10. BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS
AT PREVIOUS MEETINGS**

11. OTHER BUSINESS

12. REQUESTS FOR INFORMATION

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT