



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

IN CONFERENCE MEETING

TIME: 1500 Hours

DATE: 2013 05 21

**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 04 15](#)

4.1.2 [Committee of the Whole Meeting 2013 05 06](#)

Purpose: Review/Approve

Action Required: Approval



5 mins.

4.2 BUSINESS ARISING FROM MINUTES

- CSBA registration
- Thickwood Heights Name Change
- Joint Transportation Study
- ASBA Information Session “Is School Trusteeship for Me”
- Capital Project – Walter & Gladys Hill – investigation of funding
- Letter to Minister Johnson re New School Announcement

4.3 [SUPERINTENDENT’S REPORT \(Operational\)](#)



20 mins.

Purpose: Update Trustees

Action Required: Review



4.4

ENROLLMENT

4.4.1 Confidential

4.4.2 Enrollment Trend

4.4.3 Public School vs. Separate School

4.4.4 Catholic School Funding Challenged in Court

Purpose: Update Trustees

Action Required: Review/Discuss



4.5 TRUSTEE ENGAGEMENT

Purpose: Update Trustees

Action Required: Discussion/Decision



4.6 PSBA

4.6.1 PSBC Meeting Highlights

Purpose: Update Trustees

Action Required: Update



4.7 ASBA

4.7.1 Information Session – May 27th – Is School Trusteeship for You?

Purpose: Update Trustees

Action Required: Decision on Board Representation



4.8 GRADUATION CEREMONIES

Purpose: Update Trustees

Action Required: Decision on Board Representation



4.9 COW/BOARD MEETING DATES

Purpose: Discuss

Action Required: Decision



4.10 WELLNESS ALBERTA

Purpose: Discuss

Action Required: Decision



4.11 REVIEW OF PUBLIC AGENDA

Purpose: Discussion

Action Required: Recommendations