

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.



#### 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



20 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 <u>SUPERINTENDENT'S REPORT (Operational)</u>

Purpose:

Update Trustees

Action Required:

Review

Note: Anyone wishing to use a recording device at a Public Board meeting shall obtain prior approval of the Board Chair.



**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

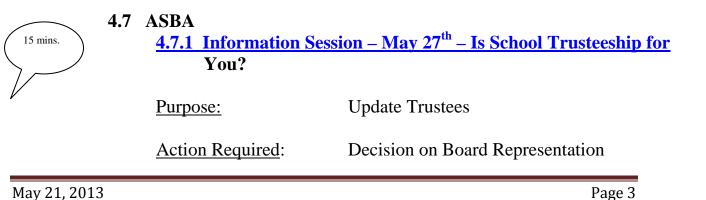
4.6.1 PSBC Meeting Highlights

Purpose:

Update Trustees

Action Required:

Update



Note: Anyone wishing to use a recording device at a Public Board meeting shall obtain prior approval of the Board Chair.

#### 4.8 GRADUATION CEREMONIES

5 mins.

Purpose:

Update Trustees

Action Required:

Decision on Board Representation

#### 4.9 COW/BOARD MEETING DATES

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# Purpose: Discuss

Action Required: Decision

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## 4.10 WELLNESS ALBERTA

Purpose: Discuss

Action Required: Decision

#### 4.11 REVIEW OF PUBLIC AGENDA



Purpose:

Discussion

Action Required: Recommendations