



REGULAR MEETING

TIME: 1900 Hours

DATE: 2013 04 15

**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

Westwood Community High School & Westview Public School

Presentations

- a) Decade Marker – Westwood Community High School & Westview Public School**

- 6. SUPERINTENDENT OF SCHOOLS REPORT (Governance)**
- 7. ACTION ITEMS**
 - 7.1 Preliminary Budget 2013 - 2014**
 - 7.2 Proposed Agreement with ATA**
 - 7.3 Approval – Amended Policy IN Student Fees**
 - 7.4 Approval – Amended Policy EEA Student Transportation Services**
 - 7.5 Approval – Amended Policy HIBI Use of Electronic Devices in Schools**
 - 7.6 Approval – Amended Policy HIBH Acceptable Use of Information and Communication Technology**
 - 7.7 Agreement for the Fort McMurray Public School District to Participate in the Elections with the Regional Municipality of Wood Buffalo**

RECESS (15 minutes)

8. TRUSTEE ITEMS

9. CORRESPONDENCE

- 9.1 March 26, 2013, Letter from Dean Lindquist, Acting Deputy Minister, Alberta Education, re approval of capital project**

10. BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS AT PREVIOUS MEETINGS

11. OTHER BUSINESS

12. REQUESTS FOR INFORMATION

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT