



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

IN CONFERENCE MEETING

TIME: 1500 Hours

DATE: 2013 09 16

**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 06 17

4.1.2 Committee of the Whole Meeting 2013 09 04

Purpose: Review/Approve

Action Required: Approval

10 mins.

4.2 BUSINESS ARISING FROM MINUTES

4.3 SUPERINTENDENT'S REPORT (Operational)

20 mins.

Purpose: Update Trustees

Action Required: Review

5 mins.

4.4 TRUSTEE ENGAGEMENT

Purpose: Update Trustees

Action Required: Update



4.5 PSBA

Purpose: Update Trustees

Action Required: Update



4.6 ASBA

Purpose: Update Trustees

Action Required: Update/Discussion



4.7 OCTOBER 2013 FACE-TO-FACE CONSULTATIONS - EXPRESSIONS OF INTEREST

Purpose: Update Trustees

Action Required: Update/Discussion



4.8 REVIEW OF PUBLIC AGENDA

Purpose: Discussion

Action Required: Recommendations