



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

**REGULAR MEETING**

**TIME: 1900 Hours**

**DATE: 2013 06 17**

**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  
Composite High School**

**Presentations**

- a) Decade Marker –Composite High School**
- b) Art 30 Award**
- c) Google Science Fair North American Regional Finalist – Anam Rizvi**

6. [SUPERINTENDENT OF SCHOOLS REPORT \(Governance\)](#)
  
7. ACTION ITEMS
  - 7.1 [Approve Board Policy Handbook Revised June 2013](#)
  - 7.2 [Approve Amended Policy DLC Expense Reimbursements](#)
  - 7.3 [Rescind Policies:](#)
    - a) BCEA Education Committee
    - b) BCEB Finance, Transportation, Employee Relations Committee
    - c) BCEC Facilities Committee
  - 7.4 [Approve Amended Policy BF Policy Advisory Committee](#)
  - 7.5 [Approve Amended Policy BFA Board Policy Development](#)
  - 7.6 [Approve Amended Policies:](#)
    - a) BHD Board Member Compensation & Expenses
    - b) GCBC Central Office
    - c) BCE Negotiations Committee
    - d) BCEG Management Compensation Committee
    - e) GCBC Central Office Out of Scope Management - Vacation, Statutory and Leaves
  - 7.7 [Approve Amended Policy GCPC Retirement of Professional Staff Members](#)

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  - 7.8 [Approve Amended Policy HIBD School Libraries](#)
  - 7.9 [Approve Board Meeting Dates & Times – 2013 – 2014 School Year](#)
  - 7.10 [Priorities for Funding](#)

RECESS (15 minutes)

## 8. TRUSTEE ITEMS

## 9. CORRESPONDENCE

- 9.1 [May 29, 2013 Letter from Premier of Alberta, Honourable Alison Redford](#)
- 9.2 [May 27, 2013 Letter from Service Alberta regarding the new Public Interest Disclosure Act \(Whistleblower Protection\)](#)
- 9.3 [May 24, 2013 Letter from Alberta Culture](#) regarding Alberta Culture Days
- 9.4 [May 31, 2013 Letter from Ministers of Education & Infrastructure](#) regarding the April 29<sup>th</sup> announcement of school capital projects
- 9.5 [Letter From Markaz-Ul-Islam](#)

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

**11. OTHER BUSINESS**

**12. REQUESTS FOR INFORMATION**

**13. FUTURE AGENDA ITEMS**

**14. ADJOURNMENT**