



**BOARD OF TRUSTEES
REGULAR MEETING
January 27, 2014
1900 - 2100 hrs.
Main Board Room - CPEC**

Suggested Timeline	REGULAR MEETING AGENDA		Speaker
10 mins.	1.	CALL TO ORDER	Jeff
	2.	O CANADA	Jeff
	3.	QUESTION PERIOD	Jeff
	4.	ADDITIONS TO AGENDA	Jeff
	5.	APPROVAL OF AGENDA	Jeff
5 mins.	6.	TRUSTEE ITEMS	Jeff
40 mins.	7.	DISTRICT SPOTLIGHT 8.1 Fort McMurray Christian School 8.2 <u>Operations & Maintenance Update on Christina Gordon Construction</u>	Brenda
10 mins.	8.	RECESS	Jeff
30 mins.	9.	<u>SUPERINTENDENT OF SCHOOLS REPORT</u>	Doug
15 mins.	10.	ACTION ITEMS 10.1 <u>Approval-in-Principle – Edge School Skill Academy Grade 9 Hockey trip to Boston, May 13 – 19, 2014</u> 10.2 <u>Approve Minor Amendments to Policies EEAB School Bus Scheduling & Routing and EED Student Suspension/Transportation Services</u>	Jeff Doug Allan
10 mins.	11.	CORRESPONDENCE	Jeff
	12.	BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS AT PREVIOUS MEETINGS	Jeff

	13.	OTHER BUSINESS	Jeff
	14.	REQUESTS FOR INFORMATION	Jeff
	15.	FUTURE AGENDA ITEMS	Jeff
	16.	ADJOURNMENT	Jeff