



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

**IN CONFERENCE MEETING**

**TIME: 1500 Hours**

**DATE: 2013 06 17**

**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 05 21](#)

Purpose: Review/Approve

Action Required: Approval

5 mins.

### 4.2 BUSINESS ARISING FROM MINUTES

#### 4.2.1 Public School Boards Association On-Line Survey

#### 4.2.2 Committee of the Whole & Board Meeting Dates

#### 4.2.3 Wellness Alberta

20 mins.

### 4.3 SUPERINTENDENT'S REPORT (Operational)

Purpose: Update Trustees

Action Required: Review

5 mins.

### 4.4 [GRADUATION CEREMONIES](#)

Purpose: Update Trustees

Action Required: Re-confirm



#### 4.5 TRUSTEE ENGAGEMENT

Purpose: Update Trustees

Action Required: Update



#### 4.6 PSBA

**4.6.1 Debrief – Spring General Meeting**

**4.6.2 [On-line Survey](#)**

Purpose: Update Trustees

Action Required: Update



#### 4.7 ASBA

**4.7.1 Debrief - Information Session – May 27<sup>th</sup> – Is School Trusteeship for You?**

**4.7.2 Debrief – Spring General Meeting**

**4.7.3 [Fees](#)**

Purpose: Update Trustees

Action Required: Update/Discussion



#### 4.8 Acceptance of Trustee Cooper’s Resignation from Vice Chair Position and Election of New Vice Chair

Purpose: Update Trustees

Action Required: Elect Vice Chair



**4.9 COW/BOARD MEETING DATES**

Purpose: Discuss  
Action Required: Decision



**4.10 WELLNESS ALBERTA**

Purpose: Discuss  
Action Required: Decision



**4.11 PUBLIC INTEREST DISCLOSURE ACT  
(WHISTLEBLOWER PROTECTION)**

Purpose: Discuss  
Action Required: Decision



**4.12 REVIEW OF PUBLIC AGENDA**

Purpose: Discussion  
Action Required: Recommendations