



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

TIME: 1300 Hours

DATE: 2012 03 19

PLACE: Board Room
Clearwater Public Education Centre
231 Hardin Street

A G E N D A

1. CALL TO ORDER

O CANADA

2. QUESTION PERIOD

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. DELEGATIONS AND PRESENTATIONS

Spotlight on Education
Beacon Hill School

2011 Premier's Award for School Board Innovation and Excellence
- Cheque presentation by Randy Brydges, Xerox Canada Ltd.

6. SUPERINTENDENT OF SCHOOLS REPORT

7. ACTION ITEMS

7.1 Approval – Budget Proposal

7.2 Approval – Facility Master Plan

7.3 Approval – District Calendar Proposal

7.4 Approval – Edwin Parr Nominee

7.5 Approval of Locally Developed/Acquired Courses: Arabic Language and Culture Course

7.6 Final Approval – Ecole McTavish Junior High Public School Students Travel to Ottawa/Montreal/Quebec City, Spring Break 2012

7.7 Approval – Amended Policy ECAC – Electronic Surveillance (Video Camera)

8. TRUSTEE ITEMS

8.1 Trustee Engagement

9. CORRESPONDENCE

9.1 ASBA Spring General Meeting 2012

9.2 Invitation to Attend Grand Opening – Father Patrick Mercredi High School Science & Technology Centre – March 28th – 6:30 p.m. – 8:30 p.m.

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

11. OTHER BUSINESS

12. REQUESTS FOR INFORMATION

13. FUTURE AGENDA ITEMS

14. RECESS