



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

**TIME: 1300 Hours**

**DATE: 2012 04 23**

**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**  
**Ecole Dickinsfield Public School**

**Presentations**

- **Wood Buffalo Regional Science Fair Participants**
- **John Gilpin Report to Board of Trustees**

**6. SUPERINTENDENT OF SCHOOLS REPORT**

**7. ACTION ITEMS**

**7.1 Approval – Amended Policy IHF Student Safety**

**7.2 Approval – Amended Policy ECAC Electronic Surveillance (Video Cameras)**

**7.3 Reaffirm:**

- **EBBC Fire Safety Precautions**
- **EBDC Emergency Closings**
- **GCCB Relocation Advance**

**8. TRUSTEE ITEMS**

**8.1 Trustee Engagement**

**9. CORRESPONDENCE**

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

**11. OTHER BUSINESS**

**12. REQUESTS FOR INFORMATION**

**13. FUTURE AGENDA ITEMS**

**14. RECESS**