



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

TIME: 1300 Hours

DATE: 2012 06 18

**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

Greely Road

Fort McMurray Islamic School

Presentations

a) Art 30 Award

b) National Science Fair Students

c) Excellence in Teaching Provincial Award Winner – Valerie Gondek

d) APEGA (Association of Professional Engineers & Geoscientists)

Provincial Award Winner – Angela Fenton

6. SUPERINTENDENT OF SCHOOLS REPORT

7. ACTION ITEMS

- 7.1 MOU (Shared Services)
- 7.2 Acceptance of Superintendent 2011 – 2012 Evaluation
- 7.3 Acceptance of Board 2011 – 2012 Evaluation
- 7.4 Polytechnic Education Centre Proposal – Composite High School
- 7.5 100th Anniversary Celebrations
- 7.6 FMIS – Portables
- 7.7 Partnership Facilitator Position
- 7.8 First Reading – Policy FF Naming Schools
- 7.9 First Reading – Policy DR Fundraising
- 7.10 Approval – Amended Policy HK Student Assessment Evaluation and Reporting
- 7.11 Approval-in-Principle – Ecole McTavish Students Travel to Los Angeles, California, April 25 – 29, 2013
- 7.12 Commodity Purchasing Consortium Green Power Agreement

8. TRUSTEE ITEMS

8.1 Trustee Engagement

9. CORRESPONDENCE

9.1

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

11. OTHER BUSINESS

12. REQUESTS FOR INFORMATION

13. FUTURE AGENDA ITEMS

14. RECESS