



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

TIME: 1330 Hours

DATE: 2012 02 13

**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
Composite High School
- 6. SUPERINTENDENT OF SCHOOLS REPORT**
- 7. TRUSTEE ITEMS**
7.1 Trustee Engagement

8. ACTION ITEMS

8.1 [Approval of 2011 – 2014 Fort McMurray Public School District Educational Strategic Plan](#)

8.2 [Approval-in-Principle – Composite & Westwood High School Students Travel to Japan – Spring Break 2013](#)

8.3 [Approval-in-Principle – Ecole McTavish Junior High Students Travel to Ottawa/Montreal/Quebec City, Spring Break 2012](#)

8.4 [Approval-in-Principle – Edge Skills Academy Program Expansion](#)

8.5 [Approval-in-Principle – Wood Buffalo FNMI Education Partnership Memorandum of Understanding](#)

8.6 [Reaffirm – Policies:](#)

BDDH – Public Participation at Board Meetings

CC - Administrative Organization Plan

GCL – Professional Staff Development Opportunities

GCBDA – Annual Leaves of Absence

8.7 [Approval of Locally Developed/Acquired Courses](#)

- Film Studies 15-25-35 (5)
- Instrumental Jazz 15-25-35 (3)
- Instrumental Jazz 15-25-35 (5)
- Technical Theatre 25 – 35 (5)
- Dance 15-25-35 (5)

8.8 [Approval of Locally Developed/Acquired Courses](#)

- Musical Theatre in Performance 25 -35 (5)

9. MINUTES

9.1 [2012 01 23 Regular Board Meeting](#)

10. BUSINESS ARISING FROM MINUTES

10.1 [Regional Aboriginal Recognition Awards \(RaRa\)](#)

11. CORRESPONDENCE

11.1 [KAOS 5 Year Celebration – Saturday, March 5, 2012](#)

12. COMMITTEE OF THE WHOLE REPORT

13. BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS AT PREVIOUS MEETINGS

14. OTHER BUSINESS

15. REQUESTS FOR INFORMATION

16. FUTURE AGENDA ITEMS

17. RECESS