



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, March 18, 2015
Time:	3:00 p.m.
Meeting Facilitator:	Jeff Thompson, Board Chair

Item	Topics	Owner
1.	Call to Order	J. Thompson
2.	Additions to Agenda	J. Thompson
3.	Approval of Agenda	J. Thompson
4.	Minutes 4.1 In-Camera & Regular Meeting Minutes (02/18/2015) 4.2 Committee of the Whole Meeting (03/02/2015)	J. Thompson
5.	Business Arising from Minutes 5.1 21345 - IFCH Alcohol, Restricted & Illicit Drug Policy 5.2 Investigation Policy Research 5.3 LGBTQ Policy Research	J. Thompson B. Sautner D. Nicholls
6.	Declaration of Conflict	J. Thompson
7.	Public School Boards' Association • Draft 2015 - 2018 Association Work Plan	L. Mywaart
8.	Alberta School Boards Association 8.1 ASBA Survey of School Boards on Core Principles from Task Force: ◦ <a href="https://www.surveymonkey.com/s/coreprinciplessurvey">https://www.surveymonkey.com/s/coreprinciplessurvey</a> 8.2 Joint C2 Collaborative Session	L. Mywaart
9.	Edwin Parr Nomination	B. Saunter
10.	2014 Graduation/School Completion Rates	B. Sautner
11.	HICA Field Trip Submission from Fort McMurray Composite High School	D. Nicholls

	11.1 Recommendation to Approve-in-Principle	
12.	Policy: 12.1 BDH Board Members Compensation and Expenses BDH Recommendation 12.2 DLC Expense Reimbursement DLC Recommendation 12.3 GCGA Term Appointments for School Administrators	A. Kallal
13.	Notice of Motion Transfer of Grades 13.1 FL Closure Facilities and Program Policy	J. Thompson
14.	FMPSD Facility Master Plan 14.1 Board Recommendation	A. Kallal
15.	Review of Board Evening Meeting Agenda	J. Thompson
16.	Recess	

**The Board of Trustee will recess from 5:30 p.m. to 6:30 p.m.**

**The Evening Session of the Regular Board of Trustee Meeting  
will reconvene at 6:30 p.m.**

Item	Topics	Owner
17.	Reconvene Regular Meeting	J. Thompson
18.	O Canada Moment of Silence for Habib Family (Fort McMurray Islamic School)	J. Thompson
19.	Question Period	J. Thompson
20	Recognition of Regional Aboriginal Recognition Awards (RARA) Students	J. Thompson
21.	FMPSD Spotlight on Education 21.1 Frank Spragins High School 21.1 École Dickinsfield Elementary School	B. Sautner
22.	FMPSD Programs/Initiatives 22.1 Removing Barriers to Mental Health in FMPSD	B. Sautner
23.	Recess	
24.	Trustee Items/Engagement	J. Thompson

25.	Reports 25.1 Superintendent of Schools SAGE Feedback 25.2 Chief Deputy Superintendent 25.3 Associate Superintendent - Business & Finance 25.4 Associate Superintendent - Education & Administration	D. Nicholls P. Meagher A. Kallal B. Sautner
26.	Correspondence 26.1 Minister of Education Email: Bill 19 - Education Amendment Act	J. Thompson
27.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
28.	Other Business	J. Thompson
29.	Requests for Information	J. Thompson
30.	Future Agenda Items	J. Thompson
31.	Adjourn	J. Thompson

**Note:**

*Anyone wishing to use a recording device at a Public School Board Meeting shall obtain prior approval of the Board Chair.*