



Agenda

Board of Trustees - Regular Board Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, January 21, 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 (12/27/2014) 4.2 Committee of the Whole Meeting (01/12/2015)	J. Thompson
5.	Business Arising from Minutes 21345 Policy IFCH Update (A. Kallal)	J. Thompson
6.	Declaration of Conflict	J. Thompson
7.	Policy: CCA Organization Charts 7.1 Board Recommendation CCA Organization Charts	A. Kallal
8.	Policy: II Student Awards & Scholarships 8.1 Board Recommendation II Student Awards & Scholarships	B. Sautner
9.	HICA Field Trip Submission: Westwood Community High School 9.1 Board Recommendation Approval-in-Principal	D. Nicholls
10.	HICA Field Trip Submission: EDGE School Skill Academy 10.1 Board Recommendation Final Approval	D. Nicholls
11.	Review of Board Evening Meeting Agenda	J. Thompson
12.	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
13.	Reconvene Regular Meeting	J. Thompson
14.	O Canada	J. Thompson
15.	Question Period	J. Thompson
16.	FMPSD Spot Light on Education 1. Fort McMurray Christian School 2. Thickwood Heights School	B. Sautner
17.	FMPSD Programs/Initiatives 1. KAOS Partnership 2. Empathy for the Aging Shaw Cable, Empathy for the Aging Pictorial (D. Davidson)	B. Sautner
18.	Recess	
19.	Trustee Items	J. Thompson
20.	Reports 1. Superintendent of Schools 2. Chief Deputy Superintendent 3. Associate Superintendent - Business & Finance 4. Associate Superintendent - Education & Administration	D. Nicholls P. Meagher A. Kallal B. Sautner
21.	Correspondence	J. Thompson
22.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
23.	Other Business	J. Thompson
24.	Requests for Information	J. Thompson
25.	Future Agenda Items	J. Thompson
26.	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.