



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

**IN CONFERENCE MEETING**

**TIME: 1000 Hours**

**DATE: 2012 12 17**

**PLACE: Main Board Room  
CPEC**

- 1. ADDITIONS TO AGENDA**
- 2. APPROVAL OF AGENDA**
- 3. MOTION TO GO TO IN-CONFERENCE**
- 4. IN-CONFERENCE AGENDA**
- 5. RECESS**

## IN-CONFERENCE AGENDA

1000 hrs. – 1200 hrs.

5 mins.

### 4.1 MINUTES

4.1.1 [In-Camera, In-Conference and Regular Meeting 2012 11 26](#)

4.1.2 [Special Board Meeting 2012 12 03](#)

4.1.3 [Committee of the Whole Meeting 2012 12 03](#)

Purpose:

Review/Approve

Action Required:

Approval

5 mins.

### 4.2 BUSINESS ARISING FROM MINUTES

### 4.3 [SUPERINTENDENT'S REPORT](#) (Operational)

20 mins.

Purpose:

Update Trustees

Action Required:

Review

30 mins.

### 4.4 ENROLLMENT

4.4.1 [Confidential](#)

4.4.2 [Enrollment Trend](#)

4.4.3 [Public Schools vs. Separate School \(Education Law Reporter\)](#)

4.4.4 [Globe & Mail Article – Catholic School Funding Challenged in Court](#)

Purpose:

Update Trustees

Action Required:

Review/Discuss



#### **4.5 BOARD MEETINGS/SURVEY RESULTS**

Purpose: Update Trustees

Action Required: Review/Discuss



#### **4.6 ASBA**

**4.6.1 President's Speech at ASBA's Fall General 2012**

**4.6.2 ASBA's Position on Student Assessment**

Purpose: Update Trustees

Action Required: Review/Discuss



#### **4.7 TRUSTEE ENGAGEMENT**

Purpose: Update Trustees

Action Required: Discussion/Decision



#### **4.8 REVIEW OF PUBLIC AGENDA**

Purpose: Discussion

Action Required: Recommendations