

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.

MINUTES

4.1

- 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

4.2 BUSINESS ARISING FROM MINUTES

4.3 <u>SUPERINTENDENT'S REPORT</u> (Operational)



5 mins.

Purpose:

Update Trustees

Action Required: Review



ENROLLMENT

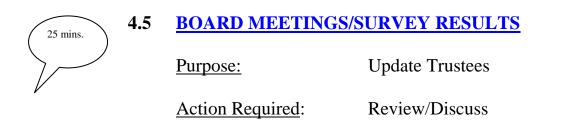
- 4.4.1 Confidential
- 4.4.2 Enrollment Trend
- 4.4.3 Public Schools vs. Separate School (Education Law Reporter)
- 4.4.4 <u>Globe & Mail Article Catholic School Funding</u> <u>Challenged in Court</u>

Purpose:

Update Trustees

Action Required: Review/Discuss

Page 2





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

5 mins.

4.8 REVIEW OF PUBLIC AGENDA

Purpose:

Discussion

Action Required: Recommendations