



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

## **IN CONFERENCE MEETING**

**TIME: 1500 Hours**

**DATE: 2013 01 21**

**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

1500 hrs. – 1630 hrs.

5 mins.

### 4.1 MINUTES

4.1.1 [In-Camera, In-Conference and Regular Meeting 2012 12 17](#)

4.1.2 [Committee of the Whole Meeting 2013 01 07](#)

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

15 mins.

### 4.4 BOARD RETREAT

Purpose:

Update Trustees

Action Required:

Review/Discuss

15 mins.

### 4.5 MEETING WITH MINISTER OF EDUCATION

Purpose:

Update Trustees

Action Required:

Review/Discuss



#### **4.6 TRUSTEE ENGAGEMENT**

Purpose: Update Trustees  
Action Required: Discussion/Decision



#### **4.7 PSBA**

##### **4.7.1 Update (Trustee Cooper)**

Purpose: Update Trustees  
Action Required: Update



#### **4.8 ASBA**

##### **4.8.1 Update (Trustee Mywaart)**

##### **4.8.2 [Develop a Plan to Raise Your School Board's Profile](#)**

Purpose: Update Trustees  
Action Required: Update



#### **4.9 REVIEW OF PUBLIC AGENDA**

Purpose: Discussion  
Action Required: Recommendations