



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

## **REGULAR MEETING**

**TIME: 1900 Hours**

**DATE: 2013 01 21**

**PLACE: Main Board Room  
CPEC**

**1. CALL TO ORDER**

**O CANADA**

**2. QUESTION PERIOD**

**3. ADDITIONS TO AGENDA**

**4. APPROVAL OF AGENDA**

**5. DELEGATIONS AND PRESENTATIONS**

**Spotlight on Education**

**Fort McMurray Christian School**

**Frank Spragins High School**

**Presentations**

- a) Decade Marker – Fort McMurray Christian School & Frank Spragins High School**

- 6. SUPERINTENDENT OF SCHOOLS REPORT (Governance)**
- 7. ACTION ITEMS**
  - 7.1 Approval of the 2012 – 2015 District Educational Strategic Plan**
  - 7.2 Final Approval – Composite and Westwood High School Students Travel to Japan, Spring Break 2013**
  - 7.3 Final Approval – Ecole McTavish Junior High School Students Travel to Anaheim, CA, April 25 – 29, 2013**
  - 7.4 Final Approval – Westwood High School Students Travel to Italy, March 2013**
  - 7.5 Final Approval – Westwood High School Students Travel to New York, NY, Spring Break 2013**
  - 7.6 Final Approval – Composite High School Students Travel to Hawaii, Spring Break 2013**

**RECESS (15 minutes)**

- 8. TRUSTEE ITEMS**
  - 8.1. Trustee Engagement**
- 9. CORRESPONDENCE**
  - 9.1 Invitation to participate in Beacon Hill's Annual Winter Walk February 6, 2013**

**10. BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS  
AT PREVIOUS MEETINGS**

**11. OTHER BUSINESS**

**12. REQUESTS FOR INFORMATION**

**13. FUTURE AGENDA ITEMS**

**14. ADJOURNMENT**

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January 21, 2013

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*Note: Anyone wishing to use a recording device at a Public Board meeting shall obtain prior approval of the Board Chair.*