



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

**IN CONFERENCE MEETING**

**TIME: 1000 Hours**

**DATE: 2012 11 26**

**PLACE: Music Room  
Dr. Clark Public School**

- 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.

### 4.1 AGENDA – ANNUAL BOARD RETREAT

20 min.

Purpose: Update Trustees

Action Required: Discussion/Decision

### 4.2 TRUSTEE ENGAGEMENT

5 mins.

Purpose: Update Trustees

Action Required: Discussion/Decision

### 4.3 MINUTES

5 mins.

4.3.1 In-Conference and Regular Meeting 2012 10 22

4.3.2 Committee of the Whole Meeting 2012 11 05

Purpose: Review/Approve

Action Required: Approval

### 4.4 BUSINESS ARISING FROM MINUTES

5 mins.



#### **4.5 SUPERINTENDENT'S REPORT (Operational)**

Purpose: Update Trustees

Action Required: Review



#### **4.6 STUDENT ADVISORY REPORT**

Purpose: Update Trustees

Action Required: Review/Discuss



#### **4.7 BOARD MEETINGS/SURVEY RESULTS**

Purpose: Update Trustees

Action Required: Review/Discuss



#### **4.8 ENROLLMENT**

**4.8.1 Confidential**

**4.8.2 Enrollment Trend**

**4.8.3 Public Schools vs. Separate School (Education Law Reporter)**

**4.8.4 Globe & Mail Article – Catholic School Funding  
Challenged in Court**

Purpose: Update Trustees

Action Required: Review/Discuss



#### **4.9 MLA RECEPTION (Debrief)**

Purpose: Update Trustees

Action Required: Review/Discuss



#### **4.10 DEBRIEF – ASBA FALL GENERAL**

Purpose: Update Trustees

Action Required: Update



#### **4.11 REVIEW OF PUBLIC AGENDA**

Purpose: Discussion

Action Required: Recommendations