



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

## **REGULAR MEETING**

**TIME: 1300 Hours**

**DATE: 2012 11 26**

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

### **GYNASIUM**

**1. CALL TO ORDER**

**O CANADA**

**2. QUESTION PERIOD**

**3. ADDITIONS TO AGENDA**

**4. APPROVAL OF AGENDA**

**5. DELEGATIONS AND PRESENTATIONS**

**Spotlight on Education  
Dr. Clark Public School**

#### **Presentations**

- a) Decade Marker – Dr. Clark Public School**
- b) Official Book Signing with Mr. John Gilpin**

**RECESS (10 minutes) – BOARD WILL MOVE TO MUSIC ROOM**

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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.*

## **MUSIC ROOM**

### **6. SUPERINTENDENT OF SCHOOLS REPORT (Governance)**

### **7. ACTION ITEMS**

- 7.1 Approval of the Audited Financial Statements**
- 7.2 Budget**
- 7.3 Second and Final Reading – Policy DR Fundraising**
- 7.4 Second and Final Reading – Policy FF Naming Schools**
- 7.5 Second and Final Reading – Policy FLA Surplus Land and Buildings**
- 7.6 Approval of Locally Developed/Acquired Courses – Dance 15-25-35**
- 7.7 Approval-in-Principle – Edge School Skills Academy Students Travel to Boston May 15 – 21, 2013**
- 7.8 Approval-in-Principle – Westwood High School Students Travel to New York, New York March 31 – April 7, 2013**

**RECESS (15 minutes)**

### **8. TRUSTEE ITEMS**

#### **8.1. Trustee Engagement**

### **9. CORRESPONDENCE**

- 9.1 Invitation from Composite High School to attend assembly with 65 students and 5 teachers from Japan and bring greetings from the Board of Trustees – Friday, December 14<sup>th</sup>, commencing at 10:30 a.m.**

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

### **11. OTHER BUSINESS**

### **12. REQUESTS FOR INFORMATION**

### **13. FUTURE AGENDA ITEMS**

### **14. ADJOURNMENT**