



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

## **IN CONFERENCE MEETING**

**TIME: 1100 Hours**

**DATE: 2012 10 22**

**PLACE: Conference Room (Room #194)  
Ecole Dickinsfield Public School  
201 Dickins Drive**

- 1. ADDITIONS TO AGENDA**
- 2. APPROVAL OF AGENDA**
- 3. MOTION TO GO TO IN-CONFERENCE**
- 4. IN-CONFERENCE AGENDA**
- 5. RECESS**

## IN-CONFERENCE AGENDA

1100 hrs. – 1200 hrs.

A speech bubble containing the text "20 min.".

20 min.

### 4.1 AGENDA – ANNUAL BOARD RETREAT

Purpose: Update Trustees

Action Required: Discussion/Decision

A speech bubble containing the text "5 mins.".

5 mins.

### 4.2 TRUSTEE ENGAGEMENT

Purpose: Update Trustees

Action Required: Discussion/Decision

A speech bubble containing the text "5 mins.".

5 mins.

### 4.3 MINUTES

4.3.1 Special Organization Meeting 2012 09 17

4.3.2 In-Conference and Regular Meeting 2012 09 17

4.3.3 In-Camera Meeting 2012 10 01

4.3.4 Committee of the Whole Meeting 2012 10 01

Purpose: Review/Approve

Action Required: Approval

A speech bubble containing the text "5 mins.".

5 mins.

### 4.4 BUSINESS ARISING FROM MINUTES



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

Purpose: Update Trustees

Action Required: Review



#### **4.6 REVIEW OF PUBLIC AGENDA**

Purpose: Discussion

Action Required: Recommendations