



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

REGULAR MEETING

TIME: 1300 Hours

DATE: 2012 12 17

**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

Greely Road Public School

Fort McMurray Islamic School

Presentations

a) Decade Marker – Greely Road & Islamic Schools

6. SUPERINTENDENT OF SCHOOLS REPORT (Governance)

7. ACTION ITEMS

- 7.1 [Approval-in-Principle – Composite High School Students Travel to Hawaii Spring Break 2013](#)
- 7.2 [Approval of 2011 – 2012 Annual Education Results Report](#)
- 7.3 **Budget**
- 7.4 [First Reading – Policy HKFB Graduation Requirements & Ceremonies](#)

RECESS (15 minutes)

8. TRUSTEE ITEMS

- 8.1. Trustee Engagement**

9. CORRESPONDENCE

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

11. OTHER BUSINESS

12. REQUESTS FOR INFORMATION

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT