



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

REGULAR MEETING

TIME: 1900 Hours

DATE: 2013 03 18

**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
Beacon Hill Public School**

Presentations

- a) Decade Marker –Beacon Hill Public School**
- b) Westwood Robotics Students**

6. [SUPERINTENDENT OF SCHOOLS REPORT \(Governance\)](#)

7. ACTION ITEMS

- 7.1 [Reaffirm Policy DLC – Expense Reimbursements](#)
- 7.2 [Appointment of District Auditors 2012 - 2013](#)
- 7.3 Approval – Capital Plan 2013
- 7.4 [Approval of 2013 – 2014 Calendar](#)
- 7.5 [Approval – 100th Anniversary Book \(Gift List\)](#)
- 7.6 [Second and Final Reading Policy HKFB Graduation Requirements & Ceremonies](#)
- 7.7 [Approval of Amended Policy HICA Field Trips and Excursions](#)
- 7.8 [Approval – Westwood Robotics Students Travel to Vancouver, B.C.](#)
March 8 – 10, 2013 and Anaheim, CA, in April 2013
- 7.9 [Final Approval – Edge School Skills Academy Students Travel to Boston, May 15 – 21, 2013](#)
- 7.10 [Final Approval – Ecole McTavish Junior High School Students Travel to Quebec City, Montreal & Ottawa – May 17 – 23, 2013](#)
- 7.11 [Approval in Principle - Westwood Community High School](#) Students
Travel to France & London, Spring Break 2014
- 7.12 [Approval in Principle – Composite High School Students Travel to Hawaii, Australia and New Zealand, Spring Break 2014](#)

RECESS (15 minutes)

8. TRUSTEE ITEMS

9. CORRESPONDENCE

- 9.1 [February 21, 2013 Letter from Minister Jeff Johnson](#)

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

11. OTHER BUSINESS

12. REQUESTS FOR INFORMATION

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT