



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

REGULAR MEETING

TIME: 1300 Hours

DATE: 2012 09 17

**PLACE: Library
Ecole McTavish Junior High Public School
352 Parsons Creek Drive**

1. CALL TO ORDER

O CANADA

2. QUESTION PERIOD

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. DELEGATIONS AND PRESENTATIONS

Spotlight on Education

Ecole McTavish Junior High Public School

Presentations

Decade Marker – Ecole McTavish

6. SUPERINTENDENT OF SCHOOLS REPORT (Governance)

7. ACTION ITEMS

- 7.1 Approval – Board Organization – 2012 – 2013 School Year
- 7.2 Approval – 2012 – 2013 Schedule for Trustee School Visits
- 7.3 Approval – Borrowing Resolution for Current Expenditures
- 7.4 Approval of Locally Developed/Acquired Course – Reading 15 – 25 (5)
- 7.5 Reaffirmation – Policy DN – School Properties Disposal Procedure
- 7.6 Approval of Amended Policy EBBC – Fire Safety Precautions
- 7.7 Approval – First Reading of Policy FLA – Surplus Land and Buildings
- 7.8 Acknowledge Receipt of Student Speak Out Report/Results

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

- 11.1 Review of Meeting Format

12. REQUESTS FOR INFORMATION

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT