



Agenda

Board of Trustees Meeting

231 Hardin Street, Fort McMurray AB T9H 2G2

District Office is a scent free environment.

Anyone wishing to use a recording device at a Public School Board Meeting shall obtain prior approval from the Board Chair

Date: Wednesday June 20, 2018

Time: 2:00 p.m.

Facilitator: L. Mywaart, Board Chair

Item	Topics	Owner
1.	Call to Order	L. Mywaart
2.	Additions to Agenda	L. Mywaart
3.	Approval of Agenda	L. Mywaart
4.	Declaration of Conflict	L. Mywaart
5.	Minutes 5.1. Regular Board Meeting Minutes (05/23/2018)	L. Mywaart
6.	IN CAMERA SESSION	L. Mywaart
7.	Business Arising from Previous Meetings 7.1. Preliminary Budget Action Recommended	L. Mywaart A. Kallal
8.	Public School Boards' Association / Public School Boards' Council Update	T. O'Hara / A. Adams
9.	Alberta School Boards Association Update 9.1. ASBA Code of Conduct Questionnaire & Memorandum	L. Mywaart / S. Maher
10.	Trustee Engagement for May 24, 2018 - June 19, 2018	L. Mywaart
11.	Reports 11.1. Superintendent of Schools 11.1.1. Communications Presentation 11.2. Deputy Superintendent - Human Resources & Administration 11.3. Associate Superintendent - Business & Finance 11.4. Assistant Superintendent - Inclusive Education	D. Nicholls P. Meagher A. Kallal S. Noble
12.	Locally Developed Courses Acquire Approval - Board Recommendation	S. Noble
13.	Time Specific Item 3:30 p.m. - Edwin Parr Award Winner Acknowledgement	D. Nicholls

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| 14. | Board of Trustees 2018/2019 | L. Mywaart |
| | 14.1. Meeting Schedule Calendar View List View | |
| | 14.2. Board Organization/Committee Structure | |
| 15. | Review of Evening Meeting Agenda | L. Mywaart |
| 16. | Recess | |

**The Evening Session of the Regular Board of Trustee Meeting
will reconvene at 6:30 p.m.**

Time Specific: 6:30 p.m.

17. Reconvene Regular Board Meeting

18. O'Canada

Welcome to the sacred lands of Treaty 8, Métis and Indigenous People

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| 19. | Question Period | L. Mywaart |
| 20. | Spotlight on Students | S. Noble |
| | 20.1. FNMI Student Advisory Council Presentation We Matter | |
| | 20.2. Christina Gordon Public School - CG Recyclers | |
| 21. | District Showcase | P. Meagher |
| | 21.1. Student Voice Presentations | |
| | 21.2. TAFI (Twitter, Apps, Facebook, Instagram) Award Recipient - May & June | |
| | 21.3. Alberta Emerald Youth Award recipients | |
| | 21.4. Visual Art Award Winner Presentation | |
| | 21.5. Innovative Leadership Award Recipient | |
| 22. | Recess / Reconvene Regular Board Meeting | |
| 23. | Business Arising from Presentations & Delegations at Previous Meetings | L. Mywaart |
| 24. | Other Business | L. Mywaart |
| 25. | Requests for Information | L. Mywaart |
| 26. | Future Agenda Items | L. Mywaart |
| 27. | Adjourn | L. Mywaart |