



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, February 18, 2015
Time:	3:00 p.m.
Meeting Facilitator:	Jeff Thompson, Board Chair

Item	Topics	Owner
1.	Call to Order	J. Thompson
2.	Additions to Agenda	J. Thompson
3.	Approval of Agenda	J. Thompson
4.	Minutes 4.1 In-Camera & Regular Meeting Minutes (01/21/2015) 4.2 Committee of the Whole Meeting (02/02/2015)	J. Thompson
5.	Business Arising from Minutes 1. Costs Associated with Empathy for the Aging Program 2. 21345 - IFCH Alcohol, Restricted & Illicit Drug Policy 3. 2015 - 2016 School Calendar	J. Thompson D. Nicholls B. Sautner P. Meagher
6.	Declaration of Conflict	J. Thompson
7.	Public School Boards' Association	L. Mywaart
8.	Alberta School Boards Association 1. President's Statement 2. Education Act Workshop	L. Mywaart D. Nicholls
9.	Networks Committee Motion to the Board	J. Thompson
10.	Policy: IHAA Health Promoting School Environment 10.1 Policy Recommendation: IHAA Health Promoting School Environment	B. Sautner
11.	HICA Field Trip Submission: Westwood Community High School	D. Nicholls

	11.1 Board Recommendation Final Approval	
12.	HICA Field Trip Submission: École McTavish Junior High School 12.1 Board Recommendation Final Approval	D. Nicholls
13.	Feedback from Dr. K. Wells Session	J. Thompson
14.	Review of Board Evening Meeting Agenda	J. Thompson
15.	Recess	

**The Board of Trustee will recess from 5:30 p.m. to 6:30 p.m.**

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

Item	Topics	Owner
16.	Reconvene Regular Meeting	J. Thompson
17.	O Canada	J. Thompson
18.	Question Period	J. Thompson
19.	FMPSD Spot Light on Education 1. Beacon Hill Public School	B. Sautner
20.	FMPSD Programs/Initiatives 1. Promoting Healthy School Communities, Melanie Vance and Carolyn Evancio - Health Promotion Coordinators, Population and Public Health, AHS 2. Wellness Award Recognition of M. Francis, Westwood Community High School	B. Sautner
21.	Recess	
22.	Trustee Items	J. Thompson
23.	Reports 1. Superintendent of Schools 2. Chief Deputy Superintendent 3. Associate Superintendent - Business & Finance 4. Associate Superintendent - Education & Administration	D. Nicholls P. Meagher A. Kallal B. Sautner
24.	Correspondence	J. Thompson
25.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
26.	Other Business	J. Thompson

27.	Requests for Information	J. Thompson
28.	Future Agenda Items	J. Thompson
29.	Adjourn	J. Thompson

**Note:**

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