



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	December 17, 2014
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 1. In-Camera & Regular Meeting Minutes (11/26/2014) 2. Committee of the Whole Meeting (12/01/2014)	J. Thompson
5.	Business Arising from Minutes	J. Thompson
6.	Alberta School Board Association 1. Update from ASBA Zone 2/3 Meeting 2. January Health and Wellness Conference	L. Mywaart
7.	HICA Field Trip Application for Final Approval  1. Final Approval for HICA Field Trip Application submitted by Westwood Community High School Students travel to Japan (April 4 - 12, 2015)  2. Final Approval for HICA Field Trip Application submitted by Westwood Community High School Student travel to New Orleans (April 4 - 12, 2015)  3. Approval in Principal for HICA Field Trip Application submitted by EDGE School Skill Academy Student travel to Boston, MA (May 13 - 19, 2015)	D. Nicholls
8.	Policy: 9.1 FLA Surplus Land and Buildings Board Recommendation - FLA Surplus Land and Building	A. Kallal
9.	Policy: 10.1 GBEC AIDS Virus	

	Board Recommendation - GBEC AIDS Virus	
10.	Review of Board Evening Meeting Agenda	J. Thompson
11.	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
12.	Reconvene Regular Meeting	J. Thompson
13.	<a href="#">O Canada</a>	J. Thompson
14.	Question Period	J. Thompson
15.	Celebration of Student Achievement 1. 100% on PAT (Chint Patel) 2. Fort McMurray Composite Boys Volleyball Team Sportsmanship Award	D. Nicholls
16.	Recognition of Community Partners 1. United Way - D. Shannon, Executive Director and Kiran Malik-Khan, Director - Stakeholder Relations	D. Nicholls
17.	FMPSD Spot Light on Education 1. École McTavish Junior High School a. Flex Program Presentation and Brochure	B. Sautner
18.	FMPSD Programs/Initiatives 1. EDGE Skills Academy Growth Plan and Presentation	B. Sautner
19.	Recess	
20.	Audit Presentation on Financial Statements 20.1 Board Recommendation - Appointment of District Auditors Supporting Documents 20.1a Comments on AFS August 31, 2014 20.1b 16085 Financial Statements FMPSD 20.1c 16085 Notes to Financial Statements FMPSD	A. Kallal
21.	Trustee Items	J. Thompson
22.	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
23.	Correspondence	J. Thompson
24.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson

25.	Other Business	J. Thompson
26.	Requests for Information	J. Thompson
27.	Future Agenda Items	J. Thompson
28.	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.*