



Agenda

Board of Trustees - Regular Board Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, May 20, 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.	Declaration of Conflict	J. Thompson
5.	Minutes 5.1 In-Camera & Regular Meeting Minutes (04/15/2015) 5.2 Committee of the Whole Meeting (05/04/2015)	J. Thompson
6.	Business Arising from Minutes	J. Thompson
7.	Public School Boards' Association 7.1 Minister's Student Advisory Council: Speak Out 7.2 Draft 2015 - 2018 Work Plan	J. Thompson L. Mywaart
8.	Alberta School Boards Association	L. Mywaart
9.	2015 - 2016 Trustees Meeting Schedule	J. Thompson
10.	HICA Field Trip Submission from Westwood Community High School (England/Scotland) 10.1 Board Recommendation to Approve-in-Principle	D. Nicholls
11.	HICA Field Trip Submission from Westwood Community High School (France/Venice) 11.1 Board Recommendation for Final Approval	D. Nicholls
12.	HICA Field Trip Submission from Fort McMurray Composite High School (China) 12.1 Board Recommendation for Final Approval	D. Nicholls
13.	Attendance Boundaries	A. Kallal

	13.1 Board Recommendation	
14.	Bull Creek Electrical Contract 14.1 Board Recommendation 14.2 Appendices A - I (Binder 1)	A. Kallal
15.	Review of Board Evening Meeting Agenda	J. Thompson
16.	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
17.	Reconvene Regular Meeting	J. Thompson
18.	O Canada	J. Thompson
19.	Question Period	J. Thompson
20.	FMPSD Spotlight on Education 20.1 Greely Road Public School 20.2 Walter & Gladys Hill Public School 20.3 Student Advisory Team	B. Sautner
21.	Recess	
22.	Trustee Items/Engagement	J. Thompson
23.	Reports 23.1 Superintendent of Schools 23.2 Chief Deputy Superintendent 23.3 Associate Superintendent - Business & Finance 23.4 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 25.1 Appreciation from APPLE Schools	J. Thompson D. Nicholls
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.