



Minutes of the Special Meeting of the Board of Trustees of Fort McMurray Public School District, held in the Executive Board Room, 2013 04 13 at 1030 hrs.

Attendees:  
Chair                                Jeff Thompson  
Vice Chair                        Glenn Cooper  
Trustee                               Linda Mywaart  
Trustee                               Stephen Drover  
Trustee                               Angela Adams  
ASBA Consultant                Leroy Sloan

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| 20642 | Call to Order | Chair, Jeff Thompson, called the meeting to order at 1030 hrs. |
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| 20643 | Approval of Agenda | Trustee Cooper served motion at 1031 hrs.<br>M/C<br>That the agenda be approved. |
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| 20644 | Selection of Superintendent/CEO | Trustee Drover served motion at 1035 hrs.<br>M/C<br>That the Board of Trustees make an offer of employment for the position of Superintendent of Schools/CEO of Fort McMurray Public School District No. 2833 to candidate #Three (3), conditional on receipt of ministerial approval, mutual agreement on a contract of employment, and a criminal record check and a child intervention record check both satisfactory to the Board. |
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| 20645 | Negotiation of Contract | Trustee Drover served motion at 1040 hrs.<br>M/C<br>That the Board of Trustees designate our Board Chair and Vice Chair to conclude the negotiation of the contract with the preferred candidate. |
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| 20646 | Adjournment | Trustee Adams served motion at 1045 hrs.<br>M/C<br>That the Board of Trustees adjourn the Special Board Meeting. |
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BOARD CHAIR

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SECRETARY-TREASURER