

Location: Board Room - 231 Hardin Street

Date: Wednesday, May 23, 2018

In Attendance: Linda Mywaart, Board Chair
Jonathan Lambert, Trustee
Solange Maher, Trustee
Tim O'Hara, Trustee
Dan Rizzuto, Trustee
Doug Nicholls, Superintendent
Phil Meagher, Chief Deputy Superintendent - Human Resources & Administration
Allan Kallal, Associate Superintendent - Business & Finance
Shannon Noble, Assistant Superintendent - Inclusive Education
Katie Elser, Recording Secretary

Absent: Angela Adams, Vice Chair, Stephen Drover, Trustee

Item	Discussion
22495 Call to Order	Board Chair L. Mywaart called the meeting to order at 2:06 p.m.
22496 Additions to Agenda	There were no additions to the agenda.
Approval of Agenda	Motion by Trustee Rizzuto to approve the Agenda as presented at 2:07 p.m. M/C
22497 Declaration of Conflict	Board Chair L. Mywaart reminded Trustees of their responsibility to make a declaration should any agenda item pose a conflict and remove themselves from the meeting for those items.
22498 Approval of Previous Meeting Minutes	Motion by Trustee Rizzuto that the Board of Trustees approve the Special Board Meeting Minutes of April 16, 2018 at 2:07 p.m. M/C Motion by Trustee O'Hara that the Board of Trustees approve the Regular Board Meeting Minutes of April 25, 2018 with noted amendments at 2:08 p.m. M/C
22499 Motion to move In Camera	Motion by Trustee Lambert to proceed to In Camera at 2:08 p.m. M/C
22500 Motion to move Out of In Camera	Motion by Trustee Rizzuto to come out of In Camera at 3:39 p.m. M/C Motion by Trustee Rizzuto to recess at 3:39 p.m. M/C Board Chair L. Mywaart reconvened the Regular Board Meeting at 3:49 p.m.
22501 Business Arising from Previous Meetings	7.1 Review Master Facility and Capital Plan Associate Superintendent A. Kallal reviewed the Master Facility and Capital Plan. It was noted that this plan is reviewed annually and submitted to Alberta Education. This plan as adopted at the March 21, 2018 Board of Trustees Meeting. It was noted to review following the Greely Road Public School motion.
22502 Public School Boards' Association / Public School Boards' Council Update	Trustee O'Hara provided an updated on recent PSBA meeting notes. It was shared that registration for the August meeting is now open. Trustee O'Hara also shared the announcement of the recent appointment of an Interim Executive Director for the PSBAA. Board Chair Mywaart requested the agenda package information for the Spring General Meeting be sent via email. D. Nicholls left the meeting at 4:00 p.m.
22503 Alberta School Boards Association Update	Board Chair L. Mywaart briefed the Trustees on the proposed policy position that was submitted at the recent Zone 2/3 meeting. Chair Mywaart requested a decision from the



Board as to if they'd like to continue to pursue the proposed policy position. It was noted after discussion that the recommendation would be to not move further with the policy position as the topics will be presented at upcoming SGM and Zone meetings. It was agreed that FMPSD would withdraw the proposed policy position.

D. Nicholls returned to the meeting at 4:12 p.m.

Motion by Trustee O'Hara that FMPSD withdraw it's proposed policy position to ASBA Zone 2/3 at 4:13 p.m. M/C

22504 Trustee Engagement for April 26, 2018 - May 23, 2018

Board Chair L. Mywaart provided a summary of community engagements, school events and provincial association meetings that were attended for the period of April 26, 2018 - May 23, 2018.

Request from the floor that notice be given to the Chamber of Commerce that School Board Trustees be acknowledged as elected officials like other officials at meetings. Board Chair Mywaart will take this task as an action item.

22505 Reports

Superintendent D. Nicholls updated Trustees and Senior Administration on the current activities held throughout the District including Summer School planning, partnership facilitator progress, and the first District Debate Tournament.

Deputy Superintendent P. Meagher updated Trustees and Senior Administration on the current scope of the Human Resources and Administration Department noting the recent success at the 37th Annual Employee Recognition Reception held at Shell Place on May 10, 2018 and a slight change in the District's PLF schedule.

Associate Superintendent A. Kallal updated Trustees and Senior Administration on the current scope of the Business & Finance Department including enrollment update, capital projects and technology updates.

Assistant Superintendent S. Noble updated Trustees and Senior Administration on the current scope of the Inclusive Education/Mental Health Department.

22506 Preliminary Budget Action Recommended

Item deferred to the June 20, 2018 Board of Trustee meeting due to lack of voting quorum.

22507 Review of Evening Meeting Agenda

Board Chair L. Mywaart reviewed the evening agenda noting the time sensitive item at 7:45 p.m.

Motion by Trustee Rizzuto to recess at 4:56 p.m. M/C

22508 Reconvene Regular Board Meeting

Board Chair L. Mywaart reconvened the Regular Board Meeting at 6:30 p.m.

22509 O Canada

Board Chair L. Mywaart welcomed students, staff, parents and community members and invited everyone to stand for the National Anthem.

The Board acknowledged that the meeting was being held on Treaty 8 territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Dene and Dane-zaa (Beaver), and Métis. The Board acknowledged the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

22510 Question Period

There were no questions submitted.

22511 Spotlight on Students

Dave McNeilly Public School - Leader in Me Presentation

Student leaders presented on the many tasks they perform, thanks to the Leader in Me program. They enjoy being Public Speaking Leaders, Announcement Leaders, Library Leaders, and Birthday Card Leaders, to name a few.

Thickwood Heights School - Willy Wonka Jr. Performance

A group of 12 students performed scenes from Willy Wonka Jr., the school's annual musical this year. It opened to rave reviews this spring. The plays are put together by Thickwood Theatriks, Thickwood's student company assisted by staff.

District Showcase

Special Presentation to Tzu Chi Foundation

The Board welcomed back Tzu Chi Foundation from Vancouver. The Buddhist international relief foundation donated over \$373,000 to FMPSD post wildfires last year - the biggest donation amount ever in our history. Board Chair Mywaart presented Foundation President Mr. Gary Ho with a photo collage memento depicting Leader in Me in the schools the Foundation sponsored.

Indigenous Spirit Awards

Congratulations to Salima Thibault (École McTavish Junior High Public School) and Taylor Golosky (Dr. K. A. Clark Public School) on receiving the Alberta School Board Association's Honouring Spirit: Indigenous Student awards. Kudos also to Jordan Plamondon (École McTavish Junior High Public School) for the Honourable Mention.

WBRSF and Canada Wide Science Fair Students

Congratulations to Dhvani Patel, Dhruv Patel, Krish Shah, and Shaaf Babar, who were the four FMPSD finalists at the Wood Buffalo Regional Science Fair (WBRSF) in April. As Team Wood Buffalo, they went on to compete in the Canada Wide Science Fair on May 17. The event was held at Carleton University in Ottawa where Bronze Medals were secured by Dhruv, Dhvani, and Shaaf, and Krish brought home a Silver Medal. Additionally, both Krish and Shaaf got the prestigious Challenge Awards in their age category, a national honour.

22513 Recess

Motion to Recess by Trustee Maher at 7:18 p.m. M/C

22514 Reconvene Regular Board Meeting

Board Chair L. Mywaart reconvened the Regular Board Meeting at 7:45 p.m.

22515 Time Specific 7:45 p.m. Fort McMurray Islamic School Grade Reconfiguration

Board Chair L. Mywaart welcomed everyone that joined the meeting following the recess. The procedure for the remainder of the evening was reviewed. The Trustees were reminded of their responsibility to make a declaration should any agenda item pose a conflict and remove themselves from the meeting for those items.

Board Chair L. Mywaart thanked everyone for maintaining respectful decorum in the meeting. Superintendent D. Nicholls reviewed some of the history between the Fort McMurray Islamic School and Fort McMurray Public School District.

Motion by Trustee Rizzuto that the Junior High Islamic Program at Fort McMurray Composite High School be moved to the Fort McMurray Islamic School site with an enrollment cap of 400 students effective in the 2018-2019 school year at 7:47 p.m.

Trustee O'Hara excused himself for the remainder of the meeting due to conflict at 7:47 p.m.

A thorough discussion was held on the topic including multiple questions that were asked of Senior Administration and answered.

Motion on the floor was repeated following discussions. M/C at 8:24 p.m.

Motion by Trustee Lambert to recess at 8:27 p.m. M/C

22516 Reconvene Regular Board Meeting

Board Chair L. Mywaart reconvened the Regular Board Meeting at 8:34 p.m.

22517 Business Arising from Presentations & Delegations at Previous Meetings

No business arising was noted at this time.

22518 Other Business

Board Chair L. Mywaart noted the following action items have been completed:

- Correspondence to Mayor and Council, and area school districts has been sent.
- Correspondence with feedback to the RARA committee has been sent.

22519 Requests for Information

Trustee Rizzuto requested the data regarding Educational Assistants who opted in to PLF days and then were absent. Deputy Superintendent P. Meagher will provide.

22520 Future Agenda Items

Board Chair L. Mywaart noted that this evening's time specific agenda item had the gallery at full capacity. For future meetings where large numbers are anticipated, consideration should be given to a larger meeting venue.

22521 Adjourn

There being no further business, motion by Trustee Lambert that the Regular Board Meeting be adjourned at 9:00 p.m. M/C

Board Chair:

Linda Mywaart

Date:

June 20, 2018

Secretary-Treasurer:

AB Kellal

Date:

June 20, 2018