

Location:	Board Room - 231 Hardin Street
Date:	Wednesday, September 26, 2018
In Attendance:	Linda Mywaart, Board Chair Angela Adams, Vice Chair Stephen Drover, Trustee Jonathan Lambert, Trustee Solange Maher, Trustee Tim O'Hara, Trustee Dan Rizzuto, Trustee Doug Nicholls, Superintendent Allan Kallal, Associate Superintendent - Business & Finance Shannon Noble, Assistant Superintendent - Inclusive Education Katie Elser, Recording Secretary
Absent:	Phil Meagher, Chief Deputy Superintendent - Human Resources & Administration

Item	Discussion
22551 Call to Order	Board Chair L. Mywaart called the meeting to order at 2:00 p.m. and acknowledged that we are in Treaty 8 territory, the traditional territory of the Cree, Dené, Beaver and Métis Peoples. The Fort McMurray Public School District is dedicated to ensuring that the spirit of Treaty 8 is honoured and respected.
22552 Additions to Agenda Approval of Agenda	Board Chair L. Mywaart requested to move item 7.1: Board Planning and Development to the In-Camera agenda and add item 9.2: September 28, 2018 Zone 2/3 Meeting to the agenda. Motion by Trustee Drover to approve the agenda with revisions at 2:03 p.m. M/C
22553 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.
22554 Approval of Previous Meeting Minutes	Motion by Trustee Adams that the Board of Trustees approve the Regular Board Meeting Minutes of June 20, 2018 at 2:04 p.m. M/C
22555 Motion to move In Camera	Motion by Trustee Adams to proceed to In Camera at 2:04 p.m. M/C
22556 Motion to move Out of In Camera	Motion by Trustee Adams to move out of In Camera at 3:38 p.m. M/C Motion by Trustee Adams to recess at 3:38 p.m. M/C Board Chair L. Mywaart reconvened the Regular Board Meeting at 3:47 p.m. Vice Chair Adams left the meeting at 3:47 p.m.
22557 Business Arising from Previous Meetings	7.1 Meeting with Mayor & Council Update Board Chair Mywaart highlighted the conversation from the recent meeting between the Regional Municipality of Wood Buffalo's Mayor and Council and representatives from Fort McMurray Public School District, Fort McMurray Roman Catholic School District, and Northlands School District. It was shared that the meeting was positive, and the willingness to continue to meet between all stakeholders was shared. It was noted that if stakeholders in Education consolidated concerns to take forward to the regional political level, they can be taken to the provincial level. Trustees shared that the meeting was a valuable experience and are looking forward to fostering additional communication with the Mayor and Council in the future.



- 22558 Public School Boards' Association / Public School Boards' Council Update
- 8.1: Letter from Lanie Parr, Second Vice President, PSBAA
- Trustee O'Hara provided a summary of the received letter to meet with Lanie Parr between now and PSBAA events in October. Proposed meeting times were discussed. Trustee O'Hara will return communication to Ms. Parr regarding meeting details.
- Trustee O'Hara provided a summary of the PSBC meeting in August and recent organizational updates as well as budget updates. Details were sent via email.
- 22559 Alberta School Boards Association Update
- Board Chair L. Mywaart noted that she will be attending the ASBA Zone 2/3 meeting on September 28, 2018. Agendas and information were sent to Trustees via email previously. Board Chair Mywaart noted that ASBA was looking for suggestions from boards on professional development suggestions for the coming year.
- Trustee Adams returned to the meeting at 4:10 p.m.
Superintendent Nicholls left the meeting at 4:18 p.m.
- Trustees reviewed and completed the ASBA position statements survey.
- Superintendent Nicholls returned to the meeting at 4:24 p.m.
- 22560 Trustee Engagement for June 21, 2018 - September 26, 2018
- Board Chair L. Mywaart provided a summary of community engagements, school events and provincial association meetings that were attended for the period of June 21, 2018 - September 26, 2018.
- Board Chair L. Mywaart noted that during the school start-up season it was great that the Board was not under-represented. Communication between Trustees allowed most events to be attended. It was noted that schools appreciate when Trustees are present at events given enough notice.
- 22561 Reports
- Superintendent D. Nicholls updated Trustees on the current activities held throughout the District including the September school start-up and various activities being held throughout the District during September.
- Superintendent D. Nicholls updated Trustees and Senior Administration on the current scope of the Human Resources and Administration Department on behalf of the Deputy Superintendent.
- Associate Superintendent A. Kallal updated Trustees and Senior Administration on the current scope of the Business & Finance Department including enrollment updates and summer projects that were completed.
- Assistant Superintendent S. Noble updated Trustees and Senior Administration on the current scope of the Inclusive Education and Mental Health Departments. It was shared that Fort McMurray Composite High School was looking good as it continues with the modernization. Professional Learning Fridays were discussed and additional information will be provided in October.
- 22562 Board Policy Amendments
- 12.1 Board Recommendation: Board Policy 19 Sexual Orientation and Gender Identity
12.2 Board Recommendation: Board Policy 20 Student Conduct / Safe and Caring
- Assistant Superintendent S. Noble updated Trustees on the proposed revisions to the two Board Policies. These revisions were made to be in compliance with Alberta Education's most recent requests to be on par with other school district's in the province.
- Motion by Trustee Adams to approve the changes to Board Policies 19 and 20 as presented at 5:36 p.m. M/C
- 22563 Recess
- Motion to recess by Trustee Drover at 5:37 p.m. M/C
- 22564 Reconvene Regular Board Meeting
- Board Chair L. Mywaart reconvened the Regular Board Meeting at 6:31 p.m.
- 22565 O Canada
- Board Chair L. Mywaart welcomed students, staff, parents and community members and invited everyone to stand for the National Anthem and followed with an acknowledgement of Treaty 8 territory, the traditional lands of the Cree, Dené, Beaver and Métis Peoples. The Fort McMurray Public School District is dedicated to ensuring that the

		spirit of Treaty 8 is honoured and respected.
22566	Question Period	There were no questions submitted.
22567	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.
22568	District Showcase	<p><i>Careers the Next Generation Presentation</i> Elaine Read, Regional Director, Northeast Region for CAREERS, was our guest. The group connects education, industry and government, and is dedicated to career development of Alberta's youth to build the future skilled workforce. FMPSD has partnered with CAREERS Next Generation in many ways, including the Registered Apprenticeship program, dual credit opportunities, and career fairs. CAREERS brings opportunities to our students to give them a start in a future career.</p> <p><i>Fort McMurray Marathon Winner Acknowledgement</i> Marina Francis, Westwood Community High School's PE teacher was acknowledged for winning the Fort McMurray Marathon recently. Marina has been with the District for 11 years. She is hoping to run the Edmonton Marathon in August and to qualify for the Boston Marathon in 2020.</p> <p><i>Excellence in Education Awards</i> This August we introduced the Excellence in Education Award at our annual staff "Welcome Back" event. This is a yearly honour for long-serving staff (15 years or more), who go above and beyond for students, parents, staff and community. This year's recipients were: Anna Marie Mywaart, Christian School, Elaine Moore, Thickwood Heights School, Stephen Montgomery, and Lynn Fleet both from Composite High School, as well as Benita Greenwood, Westwood Community High School. Lynn and Elaine, who are both head secretaries for their schools were not able to attend "Welcome Back," so the Board acknowledged them at the meeting.</p>
22569	Recess	Motion to Recess by Trustee Rizzuto at 7:15 p.m. M/C
22570	Reconvene Regular Board Meeting	Board Chair L. Mywaart reconvened the Regular Board Meeting at 7:23 p.m.
22571	Business Arising from Presentations & Delegations at Previous Meetings	Board Chair L. Mywaart noted that the survey that was completed previously has now being submitted.
22572	Other Business	Board Chair L. Mywaart thanked everyone for their dedication in ensuring the school startup has been a smooth process. She also noted that the Excellence in Education Awards were a great idea and shared from some feedback that some of the recipients were still feeling honoured by receiving this award.
22573	Requests for Information	No additional information was requested at this time.
22574	Future Agenda Items	No future agenda items at this time.
22575	Adjourn	There being no further business, motion by Trustee O'Hara that the Regular Board Meeting be adjourned at 7:29 p.m. M/C

Board Chair:



Date:

October 17, 2018

Secretary-Treasurer:



Date:

Oct 17, 2018