

MINUTES



Anyone wishing to use a recording device at a Public School Board Meeting shall obtain prior approval from the Board Chair.
District Office is a scent-free environment

BOARD OF TRUSTEES SPECIAL MEETING

Date: Tuesday, July 2, 2019

Location: 231 Hardin Street, Fort McMurray Alberta - Central Board Room
District Office is a scent-free environment

Time: 11:00 a.m.

In Attendance: *All Joined Electronically*

Board Chair: Linda Mywaart

Vice Chair: Angela Adams

Trustees: Stephen Drover, Tim O'Hara, Jonathan Lambert, Solange Maher, Dan Rizzuto

Superintendent: Doug Nicholls

Deputy Superintendent: Phil Meagher

Associate Superintendent - Business & Finance: Allan Kallal

Assistant Superintendent - Inclusive Education: Shannon Noble

Recording Secretary to the Board of Trustees: Katie Elser

ITEM	DISCUSSION
22843 Call to Order	Board Chair L. Mywaart called the meeting to order at 11:01 a.m.
22844 Minutes	The Board reviewed the Regular Board Meeting minutes of June 19, 2019. Motion by Trustee Drover that the Board of Trustees approve the Regular Board Meeting Minutes of June 19, 2019, as presented at 11:03 a.m. M/C
22845 Board Action Items	<i>Motion to approve the 2019/2020 Meeting Calendar</i> Motion by Trustee O'Hara that the Board of Trustees approve the proposed 2019/2020 Meeting schedule as part of the June Monthly Work Plan at 11:04 a.m. M/C. (Schedule A attached)
22846 Adjournment	There being no further business, Motion by Trustee Adams to adjourn the Special Board of Trustees Meeting of July 2, 2019, at 11:05 a.m. M/C

Board Chair:

Handwritten signature of Linda Mywaart in blue ink.

Date:

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Secretary-Treasurer:

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Date:

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2019 - 2020 Trustees Meeting Schedule

231 Hardin Street, Fort McMurray, AB

Committee of the Whole 3:00 p.m. to 6:00 p.m.	Board of Trustees In-Camera at 2:00 p.m. - Regular at 3:00 p.m.
Monday, September 9, 2019	Wednesday, September 25, 2019
Monday, October 7, 2019	Wednesday, October 23, 2019
Monday, November 4, 2019	Wednesday, November 20, 2019
Monday, December 2, 2019	Wednesday, December 18, 2019
Monday, January 6, 2020	Wednesday, January 22, 2020
Tentative Board Planning Session(s) January 30/31	
Monday, February 3, 2020	Wednesday, February 19, 2020
Monday, March 2, 2020	Wednesday, March 18, 2020
Monday, April 6, 2020	Wednesday, April 22, 2020
April 27, 2020, School Growth Plan Presentations	
Monday, May 4, 2020	Wednesday, May 20, 2020
Monday, June 1, 2020	Wednesday, June 17, 2020

Joint Networks Committee Meeting Dinner at 5:30 p.m. - Meeting at 6:00 p.m.	Networks Committee Meeting Meeting at 7:00 p.m.
Monday, October 7, 2019	Monday, November 4, 2019
Monday, January 6, 2020	Monday, February 3, 2020
Monday, March 2, 2020	Monday, April 6, 2020

Partners in Education Reception - October 10, 2019 School Growth Plan Presentations - April 27, 2020 Employee Recognition Reception - May 7, 2020 FM Composite High School Grad - May 23, 2020 Ecole McTavish High Graduation - June 13, 2020 Frank Spragins High Graduation - June 25, 2020 (7 pm) Westwood High Grad - *June 26 or 27, 2020 (Tentative)	PSBA Fall Events (Trustee University/AGM) - October 16-18, 2019 **ASBA Fall General - November 17 - 19, 2019 ASBA Edwin Parr Banquet - May 22, 20120 PSBAA Spring General Assembly - May 29-31, 2020 **ASBA Spring General Assembly - June 1-2, 2020
National School Boards Association 2019, Philadelphia, Pennsylvania - CAPSLE Conference 2019 - TBD Canadian School Boards Association Congress 2019, Toronto, ON - TBD	