

Location:	Board Room - 231 Hardin Street
Date:	Wednesday, June 20, 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 Phil Meagher, Chief Deputy Superintendent - Human Resources & Administration Allan Kallal, Associate Superintendent - Business & Finance Shannon Noble, Assistant Superintendent - Inclusive Education Katie Elser, Recording Secretary

	Item	Discussion
22522	Call to Order	Board Chair L. Mywaart called the meeting to order at 2:05 p.m.
22523	Additions to Agenda	There were no additions to the agenda.
	Approval of Agenda	Motion by Trustee Drover to approve the agenda as presented at 2:06 p.m. M/C
22524	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.
22525	Approval of Previous Meeting Minutes	Motion by Trustee Rizzuto that the Board of Trustees approve the Regular Board Meeting Minutes of May 23, 2018 at 2:07 p.m. M/C
22526	Motion to move In Camera	Motion by Trustee Lambert to proceed to In Camera at 2:07 p.m. M/C
22527	Motion to move Out of In Camera	Motion by Trustee Adams to move out of In Camera at 3:24 p.m. M/C Motion by Trustee Adams to recess at 3:24 p.m. M/C Board Chair L. Mywaart reconvened the Regular Board Meeting at 3:30 p.m.
22528	Time Specific Item 3:30 p.m. - Edwin Parr Award Winner Acknowledgement	Superintendent D. Nicholls introduced Thania Breitzkreuz, Zone 2/3 recipient of the 2018 Edwin Parr Award. The Board of Trustees congratulated Thania on receiving the award. The award speaks to dedication and passion for kids. The Board looks forward to seeing Thania acknowledged provincially at the ASBA Fall General Meeting in November.
22529	Business Arising from Previous Meetings	Trustees Drover, O'Hara, and Rizzuto excused themselves due to conflict at 3:48 p.m. Associate Superintendent A. Kallal reviewed the preliminary budget, including budget assumptions and highlights. It was noted that there are changes from previous years due to differences in funding. Motion by Trustee Lambert to approve the 2018/2019 Preliminary Budget, Fees and Schedules as presented at 4:37 p.m. M/C
22530	Public School Boards' Association / Public School Boards' Council Update	Trustees Drover, O'Hara, and Rizzuto returned to the meeting at 4:38 p.m. Trustee O'Hara reviewed that registration for the August PSBC meeting is now open.



		Registration information was forwarded previously via email. It was noted that the August meeting is a good chance to see another school district and understand their challenges. An update on recent PSBA meeting and speakers was provided.
22531	Alberta School Boards Association Update	<p>Board Chair L. Mywaart noted that review of the ASBA Code of Conduct Memo and questionnaire will be tabled and reviewed over the break.</p> <p>The ASBA Zone 2/3 meeting minutes were reviewed. Chair L. Mywaart noted that her report was given at the June 11, 2018 Committee of the Whole meeting.</p>
22532	Trustee Engagement for May 24, 2018 - June 20, 2018	<p>Board Chair L. Mywaart provided a summary of community engagements, school events and provincial association meetings that were attended for the period of May 24, 2018 - June 20, 2018.</p> <p>Board Chair L. Mywaart requested that trustees "reply all" on invitations to events that are sent so that the group knows who is able to attend.</p>
22533	Reports	<p>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 status and promotion of Greely Road Public School. Information on the most recent communication strategies was presented.</p> <p>Deputy Superintendent P. Meagher updated Trustees and Senior Administration on the current scope of the Human Resources and Administration Department.</p> <p>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.</p> <p>Assistant Superintendent S. Noble updated Trustees and Senior Administration on the current scope of the Inclusive Education/Mental Health Department.</p>
22534	Board of Trustees 2018/2019	<p>15.2 Board Chair L. Mywaart reviewed the Board Organizational structure and committee members.</p> <p>Motion by Trustee Rizzuto to approve the organizational structure for the 2018/2019 school year at 5:46 p.m. M/C</p>
22535	Recess	Motion to recess by Trustee Adams at 5:46 p.m. M/C
22536	Reconvene Regular Board Meeting	<p>Board Chair L. Mywaart reconvened the Regular Board Meeting at 6:34 p.m.</p> <p>Trustee Maher was absent for the remainder of the meeting.</p>
22537	O Canada	<p>Board Chair L. Mywaart welcomed students, staff, parents and community members and invited everyone to stand for a special version of the National Anthem sung by two FMPSD students in English, French and Cree.</p> <p>Selima Thibault (École McTavish Public High School) 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. She acknowledged the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.</p>
22538	Question Period	There were no questions submitted.
22539	Spotlight on Students	<p><i>FNMI Student Advisory Council</i></p> <p>The first-ever First Nations, Metis, Inuit Student Advisory Council presented to the Board on their plans. They shared on wanting more connections with Elders so they can learn more about their culture, and the goal to have parent involvement in future meetings. They appreciated Fort McMurray Public School District for launching the group; and helping them promote their cultural identities.</p>

		<p><i>Christina Gordon Public School - CG Recyclers</i> CG Recyclers presented on their school audits to reduce waste - complete with data collection, graphs, assessments, and results. They launched the audit last December, and learned classes were averaging four bags of garbage per day. To curb this, they implemented waste-free lunches, and brought the volume down to two garbage bags a day/class, as of this April.</p>
22540	District Showcase	<p><i>PSBAA Student Voice Presentations</i> Alberta Student Voice is a Public School Boards' Association (PSBAA) of Alberta conference. The purpose is to "demonstrate that our students do have a voice, one that we value and want to ensure we listen to." FMPSD is proud to have four representatives from Westwood Community High School: Ishani Patel, who participated in the panel discussion recently, Urvi Patel, Vrunda Patel, and Kanisha Lala. They appreciated being given the opportunity to learn more about the education system, and its protocols. And, were impressed to see how student input was welcomed by officials.</p> <p><i>Alberta Emerald Youth Award</i> Fort McMurray Public School District (FMPSD) congratulates Eco YOLO, École McTavish Junior High School's environmental group, who recently won Alberta Emerald Foundation's \$5000 award in the Youth category for their project "Mission Replant Fort McMurray." The group spoke about the trip. The 27th annual Alberta Emerald Foundation Awards were held at Calgary's Theatre Junction Grand on June 5, 2018. The organization "recognizes and celebrates environmental achievements and stewardship in Alberta, establishing an example of excellence for all to follow."</p> <p><i>Energy Efficiency Award</i> Congratulations again to École McTavish Junior High School on receiving Alberta Emerald Foundation's inaugural Energy Efficiency Award. Brad St. Denis, a McTavish teacher applied for a grant, and the result was this award for the school's student run environmental group, LEAP - Leaders in Environmental Advocacy & Protection for the solar powered classroom with the greenhouse and the gardens project.</p> <p><i>2018 Visual Art Award Presentation</i> Congratulations to Jillian Jones, a grade 12 Westwood Community High School student who won the annual Visual Art Award for her piece: "Dangerous Woman." It was done in charcoal and pencil, and was inspired by the R&B artist Ariana Grande's album cover of the same name.</p> <p><i>Innovative Leadership Award</i> The Innovative Leadership Award is given to a staff member, who leads an innovation which results in higher achievement or production. Vicki Dawe, Biology teacher at Westwood Community High School is this year's recipient. Vicki has been with FMPSD for 20 years. She has cultivated a love and appreciation of science in students, and staff. The driving force behind the Wood Buffalo Regional Science Fair, which sees heavy FMPSD presence and wins every year, Vicki tirelessly encourages students to champion innovation, and to fearlessly apply their ideas to projects.</p> <p>The award was launched in 2015 when Mark Wilson, now Vice Principal, Composite High School received it. Ali Syed and Syed El Mejdani were the recipients in 2016, and last year saw Kitty Cochrane and Johnny Dulku acknowledged.</p> <p><i>TAFI Awards</i> This month's TAFI (Twitter, Apps, Facebook, Instagram) Award went to Danny Tulk, Vice Principal, Composite High School. He is the face behind Composite's vibrant Twitter with over 900 tweets, Instagram and Facebook accounts. If you are on any or all of these portals, you can't miss the "Meet Your Miners," vibrant yellow and black school colour graphics he creates. It is a campaign he launched a few months ago to promote events/students/staff and school activities.</p> <p>Tanya Drover is our May TAFI Award winner. She is a grade four teacher at Christina Gordon Public School, and is @TanyaDrover on Twitter. Tanya has over 1140 tweets. She is a continuous promoter of all the amazing things happening in her class, and does the same through her Instagram account: @MrsDroversclass. She tweets, and instagrams beautiful photo collages, and ensures her students' activities - whether they are cooking, working on Math, or doing community clean-up are always highlighted.</p>

		<p><i>Special Recognition</i></p> <p>Senior leaders and Board surprised Chair Linda Mywaart by acknowledging her recent Girls Inc. of Northern Alberta Woman of Inspiration induction for her volunteer work in the community.</p>
22541	Recess	Motion to Recess by Trustee Rizzuto at 7:46 p.m. M/C
22542	Reconvene Regular Board Meeting	Board Chair L. Mywaart reconvened the Regular Board Meeting at 8:01 p.m.
22543	Locally Developed Courses	Motion by Trustee Drover to approve the requisition of locally acquired courses for use Westwood Community High School, Fort McMurray Composite High School, École McTavish Public High School and Frank Spragins High School beginning the first semester of the 2018-2019 school year at 8:06 p.m. M/C
22544	Board of Trustees 2018/2019	<p>15.1</p> <p>Board Chair L. Mywaart reviewed the draft meeting schedule for the 2018/2019 school year. Trustee Rizzuto requested one revision to a Networks meeting date.</p> <p>Motion by Trustee O'Hara to approve the meeting dates as revised for the 2018/2019 school year at 8:15 p.m. M/C</p>
22545	Frank Spragins High School Grade Configuration	<p>Trustee O'Hara removed himself from the meeting due to conflict at 8:17 p.m.</p> <p>Motion by Trustee Rizzuto that the programming at Frank Spragins High School move to a grade configuration of grades 7-12 to match the three other high schools in FMPSD effective the 2018-2019 school year at 8:28 p.m. M/C</p> <p>Trustee O'Hara returned to the meeting at 8:29 p.m.</p>
22546	Business Arising from Presentations & Delegations at Previous Meetings	Board Chair L. Mywaart noted the ATA would like to schedule a meet and greet in the fall. Please note October 4, 2018 as a tentative date.
22547	Other Business	Board Chair L. Mywaart thanked everyone for their time this year in attending events, and their work with the important votes that were brought to the Board this year. The District Welcome Back event is August 30, 2018 and Trustees are encouraged to attend.
22548	Requests for Information	Trustee Lambert requested information about Locally Acquired Physical Education courses from Assistant Superintendent S. Noble.
22549	Future Agenda Items	Board Chair L. Mywaart requested that for future agenda's, the statement regarding recording devices be placed before the evening portion of the agenda.
22550	Adjourn	There being no further business, motion by Trustee Drover that the Regular Board Meeting be adjourned at 8:31 p.m. M/C

Board Chair:



Date: Sept. 26, 2018

Secretary-Treasurer:



Date: Sept 27, 2018