

**FORT McMURRAY SCHOOL DISTRICT NO. 2833  
BOARD OF TRUSTEES  
REGULAR MEETING**

**TIME: 1330 Hours**

**DATE: 2011 09 19**

**PLACE: Board Room  
Clearwater Public Education Centre  
231 Hardin Street**

**A G E N D A**

**1. CALL TO ORDER**

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**O CANADA**

**2. QUESTION PERIOD**

**3. ADDITIONS TO AGENDA**

**4. APPROVAL OF AGENDA**

**5. DELEGATIONS AND PRESENTATIONS**

**Spotlight on Education**

**ECOLE MCTAVISH JUNIOR HIGH PUBLIC SCHOOL**

**Presentations**

**a) United Way**

**6. MINUTES**

**6.1 [2011 06 20 Organizational Meeting](#)**

**6.2 [2011 06 20 Regular Board Meeting](#)**

**7. BUSINESS ARISING FROM MINUTES**

**7.1 Acceptance of the June 2011 Board Evaluation**

**7.2 Approval of Board of Trustees Annual Work Plan**

**8. ACTION ITEMS**

**8.1 [Approval-in-Principle for Westwood Community High School Students Travel to France – Spring Break 2012](#)**

**8.2 [Acceptance of June 2011 Board Evaluation](#)**

**8.3 [Approval of Board of Trustees Annual Work Plan – as revised June 2011](#)**

**8.4 [Approval of 2011 – 2012 Schedule for Trustee School Visits](#)**

**8.5 [Approval of Signatories and Line of Credit](#)**

**9. CORRESPONDENCE**

**9.1 [Transformation/Tripartite Meetings](#)**

**9.2 [Invitation to Attend Opening of Holy Trinity Catholic High School](#)**

**9.3 [Videoconference Rebroadcast – September 27th](#)**

**9.4 [NSBA 2012 Annual Conference Registration Notification](#)**

**10. TRUSTEE ITEMS**

**10.1 School Visit Reports**

**11. INFORMATION ITEMS**

**11.1 [COMMITTEE OF THE WHOLE REPORT](#)**

**11.2 SUPERINTENDENT OF SCHOOLS REPORT**

**12. BUSINESS ARISING FROM PRESENTATIONS  
AND DELEGATIONS AT PREVIOUS MEETINGS**

**13. OTHER BUSINESS**

**14. REQUESTS FOR INFORMATION**

**15. FUTURE AGENDA ITEMS**

**16. RECESS**