



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

TIME: 1300 Hours

DATE: 2012 05 22

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

A G E N D A

- 1. CALL TO ORDER**

O CANADA
- 2. QUESTION PERIOD**
- 3. ADDITIONS TO AGENDA**
- 4. APPROVAL OF AGENDA**
- 5. DELEGATIONS AND PRESENTATIONS**

Spotlight on Education
Dr. Clark Public School

Presentation
Thank You to Trustee Stephanie Blackler
- 6. [SUPERINTENDENT OF SCHOOLS REPORT](#)**

7. ACTION ITEMS

- 7.1 [Approve Amended Policy EBDC Emergency Closings](#)
- 7.2 [Approve Board Meeting Dates for the 2012 – 2013 School Year](#)
- 7.3 [Approve Integration of FMIS Students into Greely Road School](#)
- 7.4 [Final Approval – Westwood Students Travel to the Edinburgh Fringe Festival, August 2012](#)
- 7.5 [Final Approval - Edge Program Expansion](#)

8. TRUSTEE ITEMS

8.1 Trustee Engagement

9. CORRESPONDENCE

- 9.1 [April 16, 2012 Letter from Neil O'Shea, Education Manager, Zone 2/3 Services, Government of Alberta - Education](#)

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

11. OTHER BUSINESS

12. REQUESTS FOR INFORMATION

13. FUTURE AGENDA ITEMS

14. RECESS