



Minutes of the In-Camera and Regular of the Board of Trustees of the Fort McMurray Public School District held at District Office in the Main Boardroom

Doing What's Best for Kids

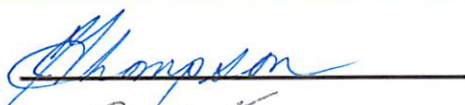
Location:	Board Room - District Office, 231 Hardin Street
Date:	September 17, 2014
In Attendance:	Jeff Thompson, Board Chair Linda Mywaart, Trustee Tim O'Hara, Trustee Stephen Drover, Trustee Angela Adams, Trustee (Via Conference) Doug Nicholls, Superintendent of Schools Allan Kallal, Associate Superintendent - Business & Finance Phil Meagher, Chief Deputy Superintendent - Human Resources & Administration Dr. Brenda Sautner, Associate Superintendent - Education & Administration Teena Francis, Recording Secretary

21228	Call to Order	Chair J. Thompson called the meeting to order at 2:37 p.m.
21229	Additions to In-Camera Agenda	None.
21230	Approval of Agenda	Motion to approve the In-Camera Agenda by Trustee Mywaart. M/C
21231	In-Camera Meeting	Motion to proceed to the In-Camera Meeting by Trustee O'Hara. M/C
21232	Out of In-Camera	Motion to move out of the In-Camera Meeting and proceed to the Regular Meeting by Trustee Drover. M/C
21233	Regular Meeting	Chair J. Thompson called the Regular Meeting to order at 3:15 p.m.
21234	Additions to Agenda	Changes to the Regular Meeting Agenda included, table item #8 FMPD Technology and #9 School Libraries. Add as new #8 Combined Trustees School Visits and Spotlight on Education.
21235	Approval of Agenda	Motion to approve the Regular Meeting agenda with changes by Trustee Mywaart. M/C
21236	Minutes In-Camera & Regular Meeting (06/16/2014) Minutes of the Committee of the Whole Meeting (09/08/2014)	Motion by Trustee Mywaart to approve the In-Camera and Regular Meeting Minutes of 06/16/2014. Motion amended by Trustee Mywaart to approve the In-Camera and Regular Meetings Minutes of 06/16/2014 and the Committee of the Whole Meeting Minutes of 09/08/2014. M/C
21237	Business Arising from Minutes	Trustee Mywaart brought forward item 21205 for follow up. Superintendent Nicholls will extend an invitation for two FMPD Networks Committee Members to attend the PSBA University Lt. Gov. Lois E Hole Lecture and AGM - October 16, 2014.
21238	2014 - 2015 Board Organization	Fort McMurray Composite High School Modernization Advisory Committee was added to the 2014 - 2015 Board Organization. Motion by Trustee Drover to approve the 2014 - 2015 Board Organization <i>as amended</i> . M/C

21239	Alberta School Board Association	<p>The ASBA Reimagining School Board Governance Session on Monday, October 6, 2014 conflicts with the Committee of the Whole Meeting date.</p> <p>To accommodate the ASBA Board Governance Session and Trustees schedules, the Committee of the Whole Meeting will be moved to Wednesday, October 8, 2014 and will begin at 3:00 p.m.</p> <p>Trustee Mywaart added the Media Connection Session could also be planned for that evening.</p>
21240	Public School Board Association	<p>Fort McMurray Public School District in concert with PSBA will be hosting a meeting of the Public School Boards Council, August 20 - 22, 2015. All Trustees are encourage to attend.</p> <p>Conference logistics are underway. Trustee Mywaart will prepare a letter to community agencies regarding sponsorship, use of facilities and accommodations.</p> <p>Superintendent Nicholls plans to attend PSBA Meetings should his schedule permit.</p>
21241	Combined School Visit & Spotlight on Education	<p>B. Sautner briefed Trustees on the Combined School Visit and Spotlight on Education Schedule. Trustee Mywaart recommended a change to alleviate travel issues. The schedule will be changed to reflect the recommendation and brought back to the Trustees.</p>
21242	Review of Evening Public Board Meeting Agenda	<p>Trustees reviewed the evening public agenda in preparation for the Regular Board Meeting.</p>
21243	Approval-in-Principle fo École McTavish Students to Travel to Anaheim, CA (April 22 - 26, 2015)	<p>Superintendent Nicholls recommended Trustees Approve-in-Principle the HICA Field Trip submission by École McTavish Junior High School.</p> <p>Motion to Approve-in-Principle the HICA Field Trip Submission for École McTavish students to travel to Anaheim, CA - April 22 - 26, 2015 by Trustee Adams.</p> <p>Superintendent Nicholls will work with the School Principal and staff to address the concern of curriculum content to support the insurance requirement and lack of instructional time for the first two days of the trip.</p> <p>M/C</p>
21244	Approval-in-Principle for Fort McMurray Composite High School Students to Travel to Phoenix, AZ - December 26, 2014 to January 3, 2015	<p>Superintendent Nicholls recommended Trustees Approve-in-Principle the HICA Field Trip submission by Fort McMurray Composite High School.</p> <p>Motion to Approve-in-Principle the HICA Field Trip Submission for Fort McMurray Composite High School students to travel to Phoenix, AZ - December 26 , 2014 - January 3, 2015 by Trustee Drover.</p> <p>The HICA Policy has not changed. The Field Trip Application Form will be amended to ensure compliance to the policy.</p> <p>M/C</p>
21245	Board Recommendation - Signatories and Line of Credit	<p>This is an annual recommendation to ensure compliance with auditing practices of having two signatures on all accounts.</p> <p>Motion to approve the Signatories and Line of Credit Board Recommendation by Trustee Adams. M/C</p>
21246	Recess	<p>Motion to recess by Trustee O'Hara at 5:15 p.m. M/C</p>
21247	In-Camera Meeting	<p>Motion to resume the In-Camera Meeting by Trustee O'Hara. M/C</p>
21248	Out of In-Camera Meeting	<p>Motion to move out of In-Camera and recess before Regular Board Meeting by Trustee Drover at 6:01 p.m. M/C</p> <p>Trustee Adams sent regrets and left the meeting at 6:01 p.m.</p>
21249	Reconvene Regular Meeting	<p>Chair J. Thompson called the meeting to order at 6:31 p.m.</p>
21250	O Canada	<p>Chair J. Thompson welcomed everyone present an invited attendees to stand for the</p>

		national anthem.
21251	Question Period	There were no questions.
21252	FMPSD Spotlight on Education & Program Initiatives	<ol style="list-style-type: none"> 1. Dr. K.A. Clark Elementary School Principal J. Porter, Vice Principal B. Compton, Teacher T. Lesage and students presented on their Junior Skills Hospital Partnership. 2. Regional Collaborative Service Delivery Framework presented by S. Noble, Director of Student Services. <p>Chair J. Thompson thanked both students and staff for their presentations to the Trustees.</p>
21253	Recess	Meeting recessed at 7:05 p.m. Reconvened at 7:15 p.m.
21254	Trustee Items	<p>Chair J. Thompson updated Trustees and Senior Administration on FMPSD Events that he has attended. A number of School Welcome Back Events are scheduled this week and he is looking forward to attending as many as his schedule permits.</p> <p>Trustee Mywaart shared she is looking forward to another exciting year, being involved in local community events, policy review and being part of provincial discussions.</p>
21255	Superintendent of School Report	<p>Superintendent Nicholls thanked both ATA and CUPE Representatives attending for their leadership.</p> <p>Superintendent Nicholls recognized and thanked Walter & Gladys Hill Public School Principal A. Nutter, Vice Principal D. Parsons and school staff for their hard work in getting the new school ready for opening day.</p> <p>The District Welcome Back was energetic and set a positive tone for the year.</p> <p>Superintendent Nicholls briefed the Trustees on recent community partnerships and school initiatives.</p>
21256	Associate Superintendents' Reports	<p>Chief Deputy Superintendent P. Meagher provided an overview of his attached report to the Trustees. Key calendar dates for the next school year were included in his report.</p> <p>Associate Superintendent A. Kallal summarized his attached report for the Trustees.</p> <p>Associate Superintendent B. Sautner provided a verbal report to the Trustees. Updates included Early Childhood Development Program (ECDP) Growth, APPLE Schools, Healthy School Communities and Child and Family Services Authorities (CFSA) Partnership.</p>
21257	Correspondence	<p>Chair J. Thompson updated Trustees and Senior Administration on the letter received from Tracy McKinnon, Board Chair, Fort McMurray Catholic Schools on August 20, 2014.</p> <p>Superintendent Nicholls updated Trustees on the letter received from Syncrude Canada Ltd. on July 21, 2014 regarding continued funding support to enhance technology within Fort McMurray Public School District.</p>
21258	Business Arising from Presentations & Delegations at Previous Meetings	None.
21259	Other Business	Chair J. Thompson shared Trustee Adams was available for the In-Camera Meeting but sent her regrets as she was not able to join the Regular Board Meeting.
21260	Request for Information	None.
21261	Future Agenda Items	To be determined.
21262	Adjourn	There being no further business, Chair J. Thompson adjourned the meeting at 8:40 p.m.

Board Chair:



Secretary-Treasurer:

