



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

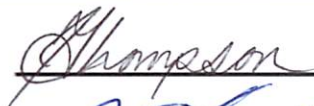
Location:	Board Room - District Office, 231 Hardin Street
Date:	October 22, 2014
In Attendance:	<ul style="list-style-type: none"> ✓ Jeff Thompson, Board Chair ✓ Linda Mywaart, Trustee ✓ Tim O'Hara, Trustee ✓ Stephen Drover, Trustee ✓ Doug Nicholls, Superintendent of Schools ✓ Allan Kallal, Associate Superintendent - Business & Finance ✓ Phil Meagher, Chief Deputy Superintendent - Human Resources & Administration ✓ Dr. Brenda Sautner, Associate Superintendent - Education & Administration ✓ Teena Francis, Recording Secretary Regrets: Angela Adams, Trustee

21263	Call to Order	Chair J. Thompson called the meeting to order at 2:13 p.m.
21264	Additions to In-Camera Agenda	Request to amend the In-Camera Agenda and move the Board Policy Handbook to the Regular Board Meeting.
21265	Approval of Agenda	Motion to approve the amended In-Camera Agenda by Trustee Drover. M/C
21266	In-Camera Meeting	Motion to proceed to the In-Camera Meeting at 2:15 p.m. by Trustee O'Hara. M/C
21267	Out of In-Camera	Motion to move out of the In-Camera Meeting at 3:08 p.m. and proceed to the Regular Meeting by Trustee Drover. M/C
21268	Regular Meeting	Chair J. Thompson called the Regular Meeting to order at 3:09 p.m.
21269	Additions to Agenda	Items tabled from the September 2014 Regular Board Meeting, FMPSD Technology and School Libraries will be scheduled at a later date. Addition to the agenda included Board Policy Handbook.
21270	Approval of Agenda	Motion to approve the Regular Meeting Agenda with addition by Trustee Drover. M/C
21271	Minutes In-Camera & Regular Meeting of 09/17/2014	Motion to approve the In-Camera and Regular Meeting Minutes of 09/17/2014 by Trustee O'Hara. M/C.
21272	Business Arising from Minutes	<p>Planning continues on the PSBA Fall 2015 Meeting. The theme "Promoting Public Education in Various Economic Regions" was agreed upon. Trustee Mywaart recommended securing K. Chapman (past Executive Director of the Oil Sands Developers Group) as the Keynote Speaker. Associate Superintendent B. Sautner will confirm K. Chapman. Superintendent Nicholls will research Miskanaw Golf Tournament dates. Chair J. Thompson will draft letters to potential sponsors for PSBA follow up. Associate Superintendent A. Kallal recommended that the 100th Anniversary Book be presented as gift to participants.</p> <p>The Board Appreciation Evening with Media has been scheduled for December 4, 2014 at Walter & Gladys Hill Public School</p>

21273	Alberta School Board Association (ASBA)	Chair J. Thompson provided an overview of the Reimagining School Board Governance Session.
21274	Public School Board Association	<p>Trustee Mywaart and Trustee O'Hara attended the PSBA Conference. Overall the conference was informative. The budget was passed but not unanimously with a 4% increase. The MLA Reception was well attended.</p> <p>Superintendent Nicholls left the meeting at 3:37 p.m. and returned at 3:40 p.m.</p> <p>Trustee Mywaart was re-elected to the Intergovernmental Relations Committee for a 2-year term.</p>
21275	Review of Evening Public Board Meeting Agenda	Trustees reviewed the evening public agenda in preparation for the Evening Public Board Meeting.
21276	Final Approval for Fort McMurray Composite High School Students to Travel to Germany, Netherlands, France & England (April 3 - 14, 2015)	<p>HICA Field Trip Application for Fort McMurray Composite High School Students to travel to Germany, Netherlands, France and England (April 3 - 14, 2015) was brought forward for final approval. S. Raffray was identified as the female chaperone for the field trip.</p> <p>Motion that Final Approval be granted for Fort McMurray Composite High School Students to travel to Germany, Netherlands, France and England (April 3 - 14, 2015) with the female chaperone identified. M/C</p>
21277	HICA Field Trip for Fort McMurray Composite High School Students to Travel to Phoenix, AZ (December 26, 2014 to January 3, 2015)	Superintendent Nicholls advised this field trip has been cancelled.
21278	Update on HICA Field Trip submission by École McTavish Students to Travel to Anaheim, CA (April 22 - 26, 2015)	Superintendent Nicholls will bring an update to the November Regular Board Meeting.
21279	Policy: EBA Safety Personnel	No revisions were noted. Motion to reaffirm Policy EBA Safety Personnel by Trustee O'Hara. M/C
21280	Policy: ECAB Vandalism	<p>Updates to this policy included position title changes, legal and cross references. Further amendments included, the "slash" will be removed and replaced with an "or"</p> <p>Motion to approve Policy ECAB Vandalism with further amendments by Trustee Mywaart. M/C</p>
21281	Policy: ED Material Resources Management	<p>Amendments identified as strikethroughs and updates to cross reference. The annual inventory completion dates has been moved to the spring so facilities have more time to complete.</p> <p>Motion to approve Policy ED Material Resources Management with amendments by Trustee Mywaart. M/C</p>
21282	Policy: New - Promoting Healthy School Environments	<p>Associate Superintendent B. Sautner presented this new draft policy for review.</p> <p>Motion to recommend that draft policy Promoting Healthy School Environments be forwarded to the Policy Advisory Committee for further review and discussion by Trustee Mywaart. M/C</p>
21283	Review of Board Policy Handbook	<p>A review of the Board Policy Handbook included review of Closure of Facilities (Section 14) and Trustee Compensation (Section 6 (12)). The language in the Board Policy Handbook will be amended to reflect the same language as the FMPSD District Policies.</p> <p>Associate Superintendent B. Sautner left the meeting at 4:35 p.m. and returned at 4:37 p.m.</p> <p>Motion to amend the Board Policy Handbook language to be consistent with FMPSD District Policy language by Chair J. Thompson. M/C</p>
21284	Recess	Motion to recess by Trustee Mywaart at 5:05 p.m.
21285	Reconvene Regular	Motion to reconvene the Regular Board Meeting by Chair J. Thompson at 6:30 p.m.

	Meeting	
21286	O Canada	Chair J. Thompson welcomed everyone present and invited attendees to stand for the national anthem.
21287	Question Period	There were no questions.
21288	FMPSD Spotlight on Education	Westview Public School: Principal M. Mitsopoulos, Vice Principal B. Harper, Teacher D. Sudom and students presented on Engaging Students Through Leadership Opportunities. Chair J. Thompson thanked both students and staff for their presentations to the Trustees.
21289	Recess	Meeting recessed at 6:55 p.m. Reconvened at 7:00 p.m.
21290	FMPSD Program Initiatives	L. Booker, Coordinator of Early Special Education and S. Noble, Director of Students Services presented Early Learning 2014 - 2015 Programming. Chair J. Thompson thanked both L. Booker and S. Noble for their presentations to the Trustees.
21291	Trustee Items	Chair J. Thompson and Trustees updated meeting attendees on their participation in school events, District events and conferences since the last Regular Board Meeting.
21292	Reports	Superintendent Nicholls updated Trustees on highlights of his report including Professional Development, The Green Scene Team and Fort McMurray Christian School Parent Meeting. Chief Deputy Superintendent P. Meagher summarized his report to the Trustees. Associate Superintendent A. Kallal summarized his report for the Trustees. Associate Superintendent B. Sautner summarized her report to the Trustees.
21293	Correspondence	Chair J. Thompson updated Trustees and Senior Administration on the letter received from Minister Gordon Dirks approving our request regarding transfer of funds. Chair J. Thompson brought forward the 2015 Horatio Alger Association of Canada Scholarship for information. Chair J. Thompson and Superintendent Nicholls met with representatives from Northern Alberta Development Council. NADC is piloting a Northern Student Teacher Bursary. This information will be shared with Administrators.
21294	Business Arising from Presentations & Delegations at Previous Meetings	None.
21295	Other Business	None.
21295	Request for Information	Briefing on Professional Development Funding and Professional Learning Fridays (PLFs).
21297	Future Agenda Items	Combined Strategic Educational Plan (SEP) and Annual Education Results Report (AERR).
21298	Adjourn	There being no further business, Chair J. Thompson adjourned the meeting at 8:10 p.m.

Board Chair:



Secretary-Treasurer:

