



BOARD OF TRUSTEES MEETING A G E N D A

Anyone wishing to use a recording device at a Public School Board Meeting shall obtain prior approval from the Board Chair.
Division Office is a scent-free environment

Date & Time: Wednesday, April 27, 2022, 2:00 p.m.
Location: 231 Hardin Street, Fort McMurray Alberta - Central Board Room

Facilitator: Linda Mywaart, Board Chair

Participants: Board of Trustees, Senior Leadership Team
Acting Recording Secretary: Jody Coburn

1.0	CALL TO ORDER	L. Mywaart
2.0	ACKNOWLEDGEMENT OF TREATY 8 LANDS AND TERRITORY <i>We would like to begin by acknowledging that we are in Treaty 8 territory, the traditional territory of the Cree, Dené, Beaver and Métis Peoples. The Fort McMurray Public School Division is dedicated to ensuring that the spirit of Treaty 8 is honoured and respected.</i>	
	O CANADA	
	SAFETY MOMENT	A. Nutter
3.0	AGENDA	L. Mywaart
3.1	Additions/changes to agenda	
3.2	Approve agenda	
4.0	DECLARATION OF CONFLICT	L. Mywaart
	<i>Note to Trustees of their responsibility to make a declaration should any agenda item pose a pecuniary conflict and remove themselves from the meeting for those items.</i>	
5.0	MINUTES	L. Mywaart
5.1	Regular Board Meeting Minutes	2022.03.23
5.2	Business arising from previous minutes	
6.0	2:15 p.m. CLOSED SESSION	
7.0	ACTION ITEMS	
7.1	Board Work Plan	L. Mywaart
	April: Review SGM proposed motions for ASBA and PSBAA	L. Mywaart
7.1.3	Review Financial Update (2 of 3)	A. Kallal
7.2	Policy Advisory Committee	Spargo/Adams /O'Hara
7.3	Advocacy Committee	Mywaart/Adams /Setter
7.4	Graduation trustee attendance	A. Adams

8.0	INFORMATION REPORTS		
8.1	Public School Boards Association/Public School Board Council The Advocate - Board Chairs message	O'Hara/Setter	
8.2	Alberta School Boards Association Update	Spargo/Schulz	
8.3	Trustee Engagement Report for the previous month	L. Mywaart	
8.4	Superintendent of Schools	A.Nutter	
8.4.1	Director of Education_C. Shelley	A.Nutter	
8.4.2	Director of Education_S. Barr	A.Nutter	
8.4.3	Director of Human Resources & Education	A.Nutter	
8.4.4	Associate Superintendent of Business & Finance	A.Kallal	
9.0	INFORMATION & CORRESPONDENCE		
9.1	Letter to the Minister re: Curriculum	L.Mywaart	
9.2	Upcoming administration of diploma exams	L. Mywaart	
9.3	New K-6 Curriculum now ready for classrooms K-6 Curriculum Implementation Information and Supports New Curriculum Infographic for parents	L. Mywaart	
9.4	Learning Disruption Funding and Literacy and Numeracy Assessments	L. Mywaart	
10.0	REQUESTS FOR INFORMATION		
	RECESS		

	6:30 p.m. RECONVENE REGULAR BOARD MEETING		
11.0	QUESTION PERIOD		
12.0	SPOTLIGHT ON STUDENTS		
12.1	Westview Public School	A.Nutter	
12.2	Greely Road Public School	A.Nutter	
13.0	DIVISION SHOWCASE		
	TAFI Award Winner	A.Nutter	
14.0	BUSINESS ARISING FROM PRESENTATIONS & DELEGATIONS OR PREVIOUS MEETINGS		
15.0	OTHER BUSINESS		
16.0	FUTURE AGENDA ITEMS		
	ADJOURNMENT		