



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, June 22, 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

Recording Secretary: Traci Towe

1.0	CALL TO ORDER	A.Kallal	
2.0	ACKNOWLEDGEMENT OF TREATY 8 LANDS AND TERRITORY Fort McMurray Public School Division acknowledges that we are on Treaty 8 Territory, a traditional meeting grounds, gathering place, and traveling route to the Cree, Dënësulinë, and Métis. We acknowledge all the many First Nations, Métis and Inuit whose footsteps have marked these lands for centuries. We are dedicated to honoring the intent and spirit of Treaty 8.		
	O CANADA		
	SAFETY MOMENT	A.Nutter	
3.0	AGENDA	A.Kallal	
3.1	Additions/changes to agenda		
3.2	Approve agenda		
4.0	DECLARATION OF CONFLICT <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>	A.Kallal	
5.0	MINUTES	A.Kallal	
5.1	Regular Board Meeting Minutes	2022.05.25	
	Business arising from previous minutes: -Budget Revision	A.Kallal	
6.0	2:15 p.m. CLOSED SESSION		
7.0	ACTION ITEMS		
7.1	Board Work Plan	L. Mywaart	
7.2	Approve Superintendent Evaluation	L.Mywaart	
7.3	Approve Board Evaluation Report	L.Mywaart	

7.4	Review Financial Update (3 of 3)	A.Kallal	
7.5	Information Report - Audit & Finance Committee	A.Kallal	
7.6	Board meeting format	A.Nutter	
7.7	Policy 20	A.Nutter	
7.8	Policy Advisory Committee		
7.9	Advocacy Committee		
7.10	Student Liaison Committee	L.Mywaart	
7.11	Locally Developed Courses - Acquired & Newly Developed	A.Nutter	
8.0	INFORMATION REPORTS		
8.1	Public School Boards Association/Public School Board Council	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	Assistant Superintendent Human Resources & Education	A.Nutter	
8.4.4	Associate Superintendent of Business & Finance	A.Kallal	
9.0	INFORMATION & CORRESPONDENCE		
9.1			
9.2			
9.3			
10.0	REQUESTS FOR INFORMATION		
	RECESS		

**The Evening Session of the Regular Board of Trustee Meeting
will reconvene at 6:30 p.m.**

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	6:30 p.m. RECONVENE REGULAR BOARD MEETING		
11.0	QUESTION PERIOD		
12.0	SPOTLIGHT ON STUDENTS		
	Board organizational Meeting		

12.1	Westwood Community High School	A.Nutter	
12.2	École McTavish	A.Nutter	
12.3	Indigenous Hand Games (tentative)	A.Nutter	
13.0	DIVISION SHOWCASE		
13.1	Schulich Scholarship award winners - Rion Schulz, Manorama Joshi, Nabihah Hussaini	A.Nutter	
13.2	Queen's Golden Jubilee Citizenship Award:- Precious Majekodunmi	A.Nutter	
13.3	RARA Awards - Isabella Knibb-Kyle & Zachary Cardinal	A.Nutter	
13.4	Elders Council -PSBAA Award (attending: L.Albert, L Corrigan)	A.Nutter	
13.5	Art 30 Award - Rosa Pontello	A.Nutter	
13.6	Top 4 Finalist Award at the Canada Wide Science Fair - Sparsh Patel	A.Nutter	
13.7	Innovative Leadership Award Fahmo Rage	A.Nutter	
14.0	BUSINESS ARISING FROM PRESENTATIONS & DELEGATIONS OR PREVIOUS MEETINGS		
15.0	OTHER BUSINESS		
16.0	FUTURE AGENDA ITEMS		
	ADJOURNMENT		