



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

*Special Board of Trustees Meeting

Date & Time: Tuesday, May 30, 2023, @ 3:00 p.m.
Location: Central Board Room
 Division Office

Facilitator: L. Mywaart, Board Chair

Participants: Board of Trustees, Senior Leadership Team

Recording Secretary: Traci Towe

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>	
3.0 AGENDA	L. Mywaart
4.0 DECLARATION OF CONFLICT	L. Mywaart
<i>Note to Trustees of their responsibility to make a declaration should any agenda item pose a conflict and remove themselves from the meeting for those items.</i>	
5.0 ACTION ITEMS	L. Mywaart
5.1 Memorandum of agreement with ATA	A. Kallal
6.0 ADJOURNMENT	L. Mywaart