



**BOARD OF TRUSTEES
IN-CONFERENCE MEETING
OCTOBER 21, 2013
1500 – 1630 hrs.
Main Board Room - CPEC**

Suggested Timeline	IN-CONFERENCE AGENDA		Speaker
5 mins.	1.	ADDITIONS TO AGENDA	Jeff
	2.	APPROVAL OF AGENDA	Jeff
	3.	MOTION TO GO IN-CONFERENCE	Jeff
5 mins.	4.	MINUTES 4.1.1 <u>In-Camera, In-Conference and Regular Meeting 2013 09 16</u> 4.1.2 <u>Committee of the Whole Meeting 2013 10 07</u> Purpose: Review/Approve Action Required: Approval	Jeff
10 mins.	5.	BUSINESS ARISING FROM MINUTES 5.1 Walter & Gladys Hill – funding (April 15 Board meeting) 5.2 Designation of Chief Officer, Whistleblower Protection Act (June 17 Board meeting) 5.3 Local MLA’s and Discussion Regarding Fort McMurray Property Tax Increases (June 17 Board meeting) 5.4 ASBA Award Application (June 17 Board meeting) 5.5 Edge – Presentation to School Councils (June 17 Board meeting) 5.6 Line Items 20800 (Policy GCPC Retirement of Professional Staff Members) and 20801 (Policy HIBD School Libraries) – Policies to be Brought Back (June 17 Board meeting) 5.7 Information on RMWB’s Step Program Committee 5.8 Letter to RMWB Regarding Notification of Traffic Flow Changes 5.9 October 2013 Face-to-Face Consultations	Allan Allan Jeff Brenda Doug Phil Allan Angela Allan Jeff
20 mins.	6.	<u>SUPERINTENDENT’S OPERATIONAL REPORT</u> Purpose: Update Trustees Action Required: None	Doug
5 mins.	7.	TRUSTEE ENGAGEMENT Purpose: Update Trustees Action Required: None	Jeff

20 mins.	8.	PSBA Purpose: Update Trustees Action Required: Update	Linda
20 mins.	9.	ASBA Purpose: Update Trustees Action Required: Update	Linda
5 mins.	10.	REVIEW OF PUBLIC AGENDA	Jeff
	11.	RECESS	