



**BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 21, 2013  
1900 - 2100 hrs.  
Main Board Room - CPEC**

Suggested Timeline	<b>REGULAR MEETING AGENDA</b>		<b>Speaker</b>
5 mins.	<b>1.</b>	<b>CALL TO ORDER</b>	Jeff
	<b>2.</b>	<b>O CANADA</b>	Jeff
	<b>3.</b>	<b>QUESTION PERIOD</b>	Jeff
	<b>4.</b>	<b>ADDITIONS TO AGENDA</b>	Jeff
	<b>5.</b>	<b>APPROVAL OF AGENDA</b>	Jeff
5 mins.	<b>6.</b>	<b>TRUSTEE ITEMS</b> <b>6.1 Elections</b> <b>6.2 Presentation to Trustee Glenn Cooper</b>	Jeff Jeff
45 mins.	<b>7.</b>	<b>DISTRICT SPOTLIGHT</b> <b>7.1 Ecole Dickinsfield – Leader in Me (Paul Smith)</b> <a href="http://youtu.be/U9yxDpUgx3o">http://youtu.be/U9yxDpUgx3o</a> <b>7.2 Computers for Schools (Ali Syed)</b> <a href="https://docs.google.com/presentation/d/1ambEkQ9yadKxZShFUg0ifmkrkTrrn2UDty6B4EMWeg/edit?usp=sharing">https://docs.google.com/presentation/d/1ambEkQ9yadKxZShFUg0ifmkrkTrrn2UDty6B4EMWeg/edit?usp=sharing</a> <b>7.3 <u>Fort McMurray Schools Athletic Association (FMSAA)</u></b> <b>(Craig Upper &amp; Thomas Andrews)</b>	Brenda  Doug Doug
15 mins.	<b>8.</b>	<b>RECESS</b>	Jeff
20 mins.	<b>9.</b>	<b><u>SUPERINTENDENT OF SCHOOLS GOVERNANCE REPORT</u></b>	Doug Phil Brenda Allan
25 mins.	<b>10.</b>	<b>ACTION ITEMS</b> <b>10.1 <u>Approve Board Policy Handbook (revised October 2013)</u></b> <b>10.2 <u>Approve Amended Policy DLC – Expense Reimbursements</u></b> <b>10.3 <u>Rescind Policies:</u></b> <b>a) BCEA Education Committee</b> <b>b) BCEB Finance, Transportation, Employee Relations Committee</b>	Doug  Allan  Allan

		<b>c) BCEC Facilities Committee</b> <b>10.4 <u>Approve Policy BF – Advisory Committee, as Amended</u></b> <b>10.5 <u>Approve Policy BFA – Board Policy Development, as Amended</u></b> <b>10.6 <u>Approval of Policy HIBD – School Libraries, as Amended</u></b> <b>10.7 <u>Approval-in-Principle for Composite High School Students Travel to Germany, Netherlands, France &amp; England, Spring Break 2015</u></b>	Allan Allan Allan Doug
5 mins.	<b>11.</b>	<b>CORRESPONDENCE</b>	Jeff
	<b>12.</b>	<b>BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS AT PREVIOUS MEETINGS</b>	Jeff
	<b>13.</b>	<b>OTHER BUSINESS</b>	
	<b>14.</b>	<b>REQUESTS FOR INFORMATION</b>	
	<b>15.</b>	<b>FUTURE AGENDA ITEMS</b>	
	<b>16.</b>	<b>ADJOURNMENT</b>	