



**BOARD OF TRUSTEES  
REGULAR MEETING  
December 16, 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>	Jeff
10 mins.	<b>7.</b>	<b>FMPSD PRESENTATION TO UNITED WAY REPRESENTATIVE, DIANE SHANNON</b>	Jeff
30 mins.	<b>8.</b>	<b>DISTRICT SPOTLIGHT</b> <b>8.1 Composite High School</b> <b>8.2 Removing Barriers - Mental Health</b>	Brenda
20 mins.	<b>9.</b>	<b>PRESENTATION OF AUDITED FINANCIAL STATEMENTS</b>	Allan
10 mins.	<b>10.</b>	<b>RECESS</b>	Jeff
20 mins.	<b>11.</b>	<b>SUPERINTENDENT OF SCHOOLS GOVERNANCE REPORT</b>	Doug/Phil
20 mins.	<b>12.</b>	<b>ACTION ITEMS</b> <b>12.1 Audited Financial Statements</b> <b>12.2 <a href="#">Approve Policy GCPC – Retirement of Professional Staff Members, As Amended</a></b> <b>12.3 <a href="#">Approval-in-Principle for Westwood Community High School Students Travel to France and Italy, Spring Break 2015</a></b>	Jeff Allan  Phil  Doug

5 mins.	<b>13. CORRESPONDENCE</b> <b>13.1 <a href="#">November 25, 2013 Letter from Alberta Treasury Board and Finance</a></b>	Jeff
	<b>14. BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS AT PREVIOUS MEETINGS</b>	Jeff
	<b>15. OTHER BUSINESS</b>	Jeff
	<b>16. REQUESTS FOR INFORMATION</b>	Jeff
	<b>17. FUTURE AGENDA ITEMS</b>	Jeff
	<b>18. ADJOURNMENT</b>	Jeff