



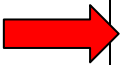
# BOARD OF TRUSTEES REGULAR BOARD MEETING

**June 16, 2014**



**1500 – 2100 hrs.**

**Main Board Room - Clearwater Public Education Centre  
(231 Hardin Street)**

Suggested Timeline	AGENDA		Speaker
5 mins.	<b>1.</b>	<b>CALL TO ORDER</b>	Jeff
	<b>2.</b>	<b>ADDITIONS TO AGENDA</b>	Jeff
	<b>3.</b>	<b>APPROVAL OF AGENDA</b>	Jeff
5 mins.	<b>4.</b>	<b>MINUTES</b> <b>4.1 <a href="#">In-Camera and Regular Meeting 2014 05 20</a></b> <b>4.2 <a href="#">Committee of the Whole Meeting 2014 05 26</a></b> <b>4.3 <a href="#">Special Meeting 2014 06 05</a></b> <b>4.4 <a href="#">Committee of the Whole Meeting 2014 06 09</a></b> Purpose: Review/Approve Action Required: Approval	Jeff
5 mins.	<b>5.</b>	<b>BUSINESS ARISING FROM MINUTES</b> <b>5.1 RARA – report</b>	Phil/ Brenda
10 mins.	<b>6.</b>	<b>ASBA</b> Purpose: Update Trustees Action Required: Discuss	Jeff/Linda
10 mins.	<b>7.</b>	<b>PSBA</b> <b>7.1 <a href="#">Trustee University II, Thursday October 16, 2014</a></b> Purpose: Update Trustees Action Required: Discuss	Jeff/Linda
5 mins.	<b>8.</b>	<b>REVIEW OF EVENING AGENDA</b> Purpose: Update Trustees Action Required: Discuss	Jeff
4:15 p.m.	<b>9.</b>	<b>ACTION ITEMS</b> <b>9.1 <a href="#">Approval of Budget</a></b> <b>9.2 <a href="#">Approval of Facility Master Plan</a></b> <b>9.3 <a href="#">Approval of Board and Committee of the Whole Meeting Dates</a></b>	Allan Allan Doug



		<p><u>for the 2014 – 2015 School Year</u></p> <p><b>9.4 <u>Approval of Amended Policy EEA Student Transportation Services</u></b></p> <p><b>9.5 <u>Approval of Second and Final Reading of Policy JBI Spectator Code of Conduct</u></b></p> <p><b>9.6 <u>Naming of Schools</u></b></p> <p><b>9.7 <u>Approval of Locally Developed/Acquired Course</u></b></p> <p><b>9.8 <u>Approval in Principle for Westwood Students Travel to New Orleans, April 6 – 11, 2014</u></b></p>	<p>Allan</p> <p>Brenda</p> <p>Doug</p> <p>Brenda</p> <p>Doug</p>
	<b>10.</b>	<b>RECESS</b>	Jeff
<p><b>THE BOARD OF TRUSTEES WILL RECESS FROM 1730 hrs. – 1830 hrs. &amp; RECONVENE REGULAR MEETING at 18:30 hrs. (EVENING SESSION)</b></p>			
10 mins.	<b>11.</b>	<b>RECONVENE REGULAR MEETING</b>	Jeff
	<b>12.</b>	<b>O CANADA</b>	Jeff
	<b>13.</b>	<b>QUESTION PERIOD</b>	Jeff
95 mins.	<b>14.</b>	<p><b>DISTRICT SPOTLIGHT</b></p> <p><b>14.1 Greely Road School</b>  <a href="https://docs.google.com/presentation/d/1UWVpIYNObBjvN3yDBv1cVo4KG82-N19xYPkKKM9lw2k/edit?usp=sharing">https://docs.google.com/presentation/d/1UWVpIYNObBjvN3yDBv1cVo4KG82-N19xYPkKKM9lw2k/edit?usp=sharing</a></p> <p><b>14.2 Fort McMurray Islamic School</b>  <a href="https://vimeo.com/97761121">https://vimeo.com/97761121</a>  <a href="https://www.icloud.com/iw/#keynote/BALHfuJ-bYDXSH2XM5OBNmNa_LNcTb5jDyqF/Boreal%20Forest%20Final%20checked!!">https://www.icloud.com/iw/#keynote/BALHfuJ-bYDXSH2XM5OBNmNa_LNcTb5jDyqF/Boreal Forest Final checked!!</a></p>	Brenda

		  The Rocky Mountain My Movie 3-1.mp4 Region.mp4 <b>14.3 Spring Splash Event</b> <a href="#">[cid:image004.jpg@01CF84B0.CF21C0C0]</a> <b>14.4 Canada Wide Science Fair Participants</b> <b>14.5 Art 30 Award</b>	
10 mins.	<b>15.</b>	<b>RECESS</b>	
5 mins.	<b>16.</b>	<b>TRUSTEE ITEMS</b>	Jeff
15 mins.	<b>17.</b>	<b>SUPERINTENDENT OF SCHOOLS' REPORT</b> <ul style="list-style-type: none"> <li>• <a href="#">Associate Superintendents' Report(s)</a></li> </ul>	Doug Allan/Phil/ Brenda
5 mins.	<b>18.</b>	<b>CORRESPONDENCE</b> <b>18.1 <a href="#">May 26, 2014 Letter from Minister of Education</a></b>	Jeff
10 mins.	<b>19.</b>	<b>BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS AT PREVIOUS MEETINGS</b> <b>19.1 <a href="#">Question Period Presentation May 20, 2014</a></b>	Jeff
	<b>20.</b>	<b>OTHER BUSINESS</b>	Jeff
	<b>21.</b>	<b>REQUESTS FOR INFORMATION</b>	Jeff
	<b>22.</b>	<b>FUTURE AGENDA ITEMS</b>	Jeff
	<b>23.</b>	<b>ADJOURNMENT</b>	Jeff