



BOARD OF TRUSTEES REGULAR BOARD MEETING

May 20, 2014

1500 – 2000 hrs.

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

Suggested Timeline	AGENDA		Speaker
5 mins.	1.	CALL TO ORDER	Jeff
	2.	ADDITIONS TO AGENDA	Jeff
	3.	APPROVAL OF AGENDA	Jeff
5 mins.	4.	MINUTES 4.1.1 <u>In-Camera and Regular Meeting</u> 2014 04 28 4.1.2 <u>Committee of the Whole Meeting 2014 05 05</u> Purpose: Review/Approve Action Required: Approval	Jeff
20 mins.	5.	BUSINESS ARISING FROM MINUTES 5.1 RARA – report on meeting held with organizing committee 5.2 <u>Rental Rate Statistics – report attached</u> 5.3 Modernization of Composite High School	Brenda Allan Doug
35 mins.	6.	ASBA 6.1 <u>Presentation to School Boards at AGM</u> <u>(S. McCormack Email May 9, 2014)</u> Purpose: Update Trustees Action Required: Discuss	Jeff/Linda
30 mins.	7.	PSBA 7.1 <u>Draft Letter from PSBAA President Arlene Hrynyk</u> Purpose: Update Trustees Action Required: Discuss/Respond	Linda/Jeff
5 mins.	8.	<u>SCHOOL TOURS – May 26th COW MEETING</u>	Jeff
20 mins.	9.	REVIEW OF EVENING AGENDA	Jeff
	10.	RECESS	Jeff

**THE BOARD OF TRUSTEES WILL RECESS FROM
1700 hrs. – 1830 hrs.
&
RECONVENE REGULAR MEETING at 18:30 hrs.
(EVENING SESSION)**

5 mins.	11.	RECONVENE REGULAR MEETING	Jeff
	12.	O CANADA	Jeff
.	13.	QUESTION PERIOD	Jeff
60 mins.	14.	DISTRICT SPOTLIGHT 15.1 Timberlea Public School 15.2 Frank Spragins High School 15.3 FNMI TRC Event 15.4 Paul Martin (MAEI) Initiative	Brenda
10 mins.	15.	RECESS	
15 mins.	16.	ACTION ITEMS 16.1 <u>Approval of Grade Configuration</u> Principals: Graham Abbott, Taj Mohammed & Joe Champion regarding <ul style="list-style-type: none"> • Fort McMurray Christian School • Composite High School 16.2 <u>Approval-in-Principle for Westwood Students Travel to Japan, Spring Break 2015</u> 16.3 <u>CUPE Collective Agreement 2014</u>	Doug Doug Allan
5 mins.	17.	TRUSTEE ITEMS	Jeff

15 mins.	18.	<u>SUPERINTENDENT OF SCHOOLS' REPORT</u> <ul style="list-style-type: none"> • Associate Superintendents' Report(s) 	Doug Allan/Phil/ Brenda
5 mins.	19.	CORRESPONDENCE 19.1 <u>April 28, 2014 Letters to MLA's Don Scott & Mike Allen</u>	Jeff
10 mins.	20.	BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS AT PREVIOUS MEETINGS	Jeff
	21.	OTHER BUSINESS	Jeff
	22.	REQUESTS FOR INFORMATION	Jeff
	23.	FUTURE AGENDA ITEMS	Jeff
	24.	ADJOURNMENT	Jeff