



Agenda

Board of Trustees - Regular Board Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	November 26, 2014
Time:	3:00 p.m.
Meeting Facilitator:	Jeff Thompson, Board Chair

Item	Topics	Owner
1.	Call to Order	J. Thompson
2.	Additions to Agenda	J. Thompson
3.	Approval of Agenda	J. Thompson
4.	Minutes <ol style="list-style-type: none"> In-Camera & Regular Meeting Minutes (11/22/2014) Committee of the Whole Meeting (11/03/2014) 	J. Thompson
5.	Business Arising from Minutes	
6.	Alberta School Board Association <ol style="list-style-type: none"> Update from ASBA Fall General Meeting January Health and Wellness Conference 	L. Mywaart S. Drover
7.	Public School Board Association <ol style="list-style-type: none"> Update on PSBA Fall Meeting 	L. Mywaart T. O'Hara
8.	Review of Board Meeting evening Agenda	J. Thompson
9.	Action Items <ol style="list-style-type: none"> Update on HICA Field Trip submission by École McTavish Students Travel to Anaheim, CA Final Approval for HICA Field Trip Application submitted by Westwood Community High School Students travel to France & Italy (April 1 - 10, 2015) Final Approval for HICA Field Trip Application submitted by Westwood Community High School Student travel to Honolulu, Hawaii (April 4 - 12, 2015) 	D. Nicholls
10.	Combined 3-Year Strategic Education Plan (SEP) & Annual Education Results Report (AERR) Time sensitive to begin at 3:45 p.m.	D. Nicholls B. Saunter

	10.1 Board Recommendation to Approve SEP & AERR	
11.	Policy: 11.1 IHDC Administering Medicines to Students - Amended Medication Form Board Recommendation for Approval	
12.	2014 - 2015 Fall Budget Update 12.1 Board Recommendation to Approve Fall Budget	D. Nicholls A. Kallal
13.	Recess	

**The Board of Trustee will recess from 5:30 p.m. to 6:30 p.m.
The Evening Session of the Regular Board of Trustee Meeting
will reconvene at 6:30 p.m.**

Item	Topics	Owner
14.	Reconvene Regular Meeting	J. Thompson
15.	O Canada	J. Thompson
16.	Question Period	J. Thompson
17.	Celebration of Student Achievement	J. Thompson D. Nicholls
18.	FMPSD Spot Light on Education 1. Westwood Community High School - Fine Arts Program	B. Sautner
19.	Recognition of Community Partners 1. Power Max - Spot Light on Education Sponsor 2. Food Bank	D. Nicholls
20.	Recess	
21.	FMPSD Program/Initiatives Showcase 1. Learning Through the Arts 2. 2015 Western Canada Summer Games (Craig Upper)	B. Sautner
22.	Trustee Items	
23.	Reports 1. Superintendent of Schools 2. Chief Deputy Superintendent 3. Associate Superintendent - Business & Finance 4. Associate Superintendent - Education & Administration	D. Nicholls P. Meagher A. Kallal B. Sautner
24.	Correspondence	J.Thompson
25.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
26.	Other Business	J. Thompson

27.	Requests for Information	J. Thompson
28.	Future Agenda Items	J. Thompson
29.	Adjourn	J. Thompson

Note:

Anyone wishing to use a recording device at a Public School Board Meeting shall obtain prior approval of the Board Chair.