



Agenda

Board of Trustees - Regular Board Meeting

Doing What's Best for Kids

Location:	Board Room - District Office, 231 Hardin Street
Date:	September 17, 2014
Time:	3:00 p.m.
Meeting Facilitator:	Jeff Thompson, Board Chair

Item	Topics	For Review	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 (06/16/2014) Committee of the Whole Meeting (09/08/2014) 		J. Thompson
5	Business Arising from Minutes		D. Nicholls A. Kallal B. Sautner
6	2014 - 2015 Board Organization		J. Thompson
6	Alberta School Board Association <ol style="list-style-type: none"> ASBA Reimagining School Board Governance Session - October 6, 2014 		J. Thompson L. Mywaart
7	Public School Board Association		J. Thompson L. Mywaart
8	FMPSD Technology	<ul style="list-style-type: none"> Current State 2014 - 2015 Focus Future of Technology 	A. Syed
9	School Libraries		A. Syed

Item	Topics	For Review	Owner
10	Review of Public Board Meeting Agenda		J. Thompson
11	Action Items 1. HICA Field Trip Application submitted by Ecole McTavish 2. HICA Field Trip Application submitted by Fort McMurray Composite High School 3. Board Recommendation - Signatories and Line of Credit	<ul style="list-style-type: none"> • Student travel to Anahiem, CA (April 22 - 26, 2015) • Students travel to Phoenix, AZ (December 22 - January 3, 2015) Signatories and Line of Credit	D. Nicholls A. Kallal
12	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	For Review	Owner
13	Reconvene Regular Meeting		J. Thompson
14	O Canada		J. Thompson
15	Question Period		J. Thompson
16	FMPSD Spot Light on Education 1. Dr. K.A. Clark Public School (Junior Skills Hospital Partnership)	Attending: J. Porter, B. Compton, T. Lesage	B. Sautner
17	Recess		
18	Trustee Items		
19	Reports 1. Superintendent of Schools 2. Chief Deputy Superintendent 3. Associate Superintendents'	1. Syn crude IT Donation	D. Nicholls P. Meagher A. Kallal B. Sautner
20	Correspondence 1. Letter from FMCS D - 08/20/2014		A. Kallal J. Thompson

Item	Topics	For Review	Owner
21	Business Arising from Presentations & Delegations at Previous Meetings		J. Thompson
22	Other Business		J. Thompson
23	Requests for Information		J. Thompson
24	Future Agenda Items		J. Thompson
25	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.