



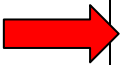
BOARD OF TRUSTEES REGULAR BOARD MEETING

June 16, 2014



1500 – 2100 hrs.

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

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



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

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