



# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	October 22, 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 1. <a href="#">In-Camera &amp; Regular Meeting (September 17, 2014)</a>		J. Thompson
5.	Business Arising from Minutes		D. Nicholls A. Kallal B. Sautner
6.	Alberta School Board Association 1. ASBA Reimagining School Board Governance Session - October 6, 2014		L. Mywaart S. Drover
7.	Public School Board Association		L. Mywaart T. O'Hara
Item	Topics	For Review	Owner
10.	Review of Board Meeting evening Agenda		J. Thompson

11.	<p>Action Items</p> <ol style="list-style-type: none"> <li><a href="#">Final Approval for HICA Field Trip Application submitted by Fort McMurray Composite High School</a></li> <li>Update on HICA Field Trip submission by École McTavish Students Travel to Anaheim, CA</li> </ol>	<ul style="list-style-type: none"> <li>Students travel to Germany, Netherlands, France &amp; England (April 3 - 14, 2015)</li> </ul>	D. Nicholls
12.	<p>Policy:</p> <ol style="list-style-type: none"> <li><a href="#">EBA Safety Personnel</a></li> <li><a href="#">ECAB Vandalism</a></li> <li><a href="#">ED Material Resources Management</a></li> <li><a href="#">Promoting Healthy School Environments</a></li> </ol>	<p>12.1 <a href="#">Recommendation</a>  12.2 <a href="#">Recommendation</a>  12.3 <a href="#">Recommendation</a>  12.4 <a href="#">Recommendation</a></p>	<p>A. Kallal  A. Kallal  A. Kallal  B. Sautner</p>
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	For Review	Owner
13.	Reconvene Regular Meeting		J. Thompson
14.	<a href="#">O Canada</a>		J. Thompson
15.	Question Period		J. Thompson
16.	<p>FMPSD Spot Light on Education</p> <ol style="list-style-type: none"> <li>Westview Public School: Engaging students through leadership opportunities</li> </ol>		B. Sautner
17.	Recess		
18.	<p>FMPSD Program/Initiatives</p> <ol style="list-style-type: none"> <li><a href="#">Early Learning 2014 - 2015</a></li> </ol>	S. Noble, L. Booker	B. Sautner
19.	Trustee Items		

20.	Reports 1. <a href="#">Superintendent of Schools</a> 2. <a href="#">Chief Deputy Superintendent</a> 3. <a href="#">Associate Superintendent - Business &amp; Finance</a> 4. <a href="#">Associate Superintendent - Education &amp; Administration</a>		D. Nicholls P. Meagher A. Kallal  B. Sautner
21.	Correspondence		A. Kallal
22.	Business Arising from Presentations & Delegations at Previous Meetings		J. Thompson
23.	Other Business		J. Thompson
24.	Requests for Information		J. Thompson
25.	Future Agenda Items		J. Thompson
26.	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.*