



In-Camera and Regular Meeting Minutes of the Fort McMurray Public School District Board of Trustees, held at District Office in the Main Boardroom

Doing What's Best for Kids

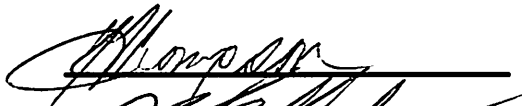
Location:	Board Room - District Office, 231 Hardin Street
Date:	January 20, 2016
In Attendance:	<p>Jeff Thompson, Board Chair Linda Mywaart, Vice Chair Angela Adams, Trustee Doug Nicholls, Superintendent Phil Meagher, Chief Deputy Superintendent - Human Resources & Administration Allan Kallal, Associate Superintendent - Business & Finance Dr. Brenda Sautner, Associate Superintendent - Education & Administration Teena Francis, Recording Secretary</p>
Regrets:	<p>Stephen Drover, Trustee Tim O'Hara, Trustee</p>

21708	Call to Order	Board Chair J. Thompson called the meeting to order at 2:00 p.m.
21709	Additions to In-Camera Agenda	Superintendent D. Nicholls requested School Calendar be added to the in-camera agenda.
21710	Approval of Agenda	Motion by Trustee Adams to approve the In-Camera Agenda with addition. M/C
21711	In-Camera Meeting	Motion by Vice Chair Mywaart to proceed to the In-Camera Meeting at 2:02 p.m. M/C
21712	Out of In-Camera	Motion by Trustee Adams to move out of In-Camera Meeting at 3:12 p.m. M/C
21713	Regular Meeting	Board Chair J. Thompson called the Regular Meeting to order at 3:17 p.m.
21714	Additions to Agenda	No additions noted.
21715	Approval of Agenda	Motion by Vice Chair Mywaart to approve the agenda at 3:18 p.m.
21716	Declaration of Conflict	Board Chair J. Thompson reminded Trustees of their responsibility to make a declaration should any agenda item pose a conflict. There were no conflicts noted.
21717	In-Camera & Regular Meeting 12/16/2015	Approval of the In-Camera & Regular Meeting Minutes of 12/16/2015 was deferred to February 2016.
	Committee of the Whole Meeting 01/11/2016	Motion by Trustee Adams to approve the Committee of the Whole Meeting Minutes of 01/11/2016 as circulated. M/C
21718	Business Arising from Minutes	<p>PAT/DIP Analysis Report: Deferred to February 2016 Meeting.</p> <p>Transportation Fee Structure: A briefing was presented by Associate Superintendent A. Kallal. The briefing provided additional information on the transportation fee structure proposal. A discussion resulted in a request for additional information.</p> <ol style="list-style-type: none"> 1. A detailed breakdown on users for transit, yellow bus and handi bus services. 2. Information on what the district receives for funded students and the actual cost to transport. How much of a gap is created? 3. A model that differentiates between the two. Flat fee that incorporates a cost for funded students and a lower cost for non funded students.

		<p>4. A model of providing transportation services by the District.</p> <p>Trustee Adams recommended this information be presented at the February Networks Committee Meeting. Board Chair J. Thompson recommended the Board aim for March to make a final decision on the Transportation Fee Structure.</p> <p>Students Attending PSBAA AGM: Board Chair J. Thompson recommended having this conversation first at the February Networks Committee Meeting and then discuss with administrators and Student Advisory.</p>
21719	Public School Boards' Association (PSBAA)	No update to report at this time.
21720	Alberta School Boards Association (ASBA)	<p>Trustee Drover will be attending the Zone 2/3 Meeting on Friday, January 22, 2016</p> <p>ASBA has requested input on their Strategic Plan. The deadline to provide input is February 11, 2016. This will be reviewed at the Committee of the Whole Meeting, February 1, 2016</p> <p>Alberta Education has also shared their "draft" policy on Inclusive Education. Associate Superintendent B. Sautner will provide a briefing at the Committee of the Whole Meeting, February 1, 2016.</p>
21721	Policy First Reading	<p>BBFA Trustees Running for Other Levels of Government: Superintendent D. Nicholls presented this policy for first reading. ASBA provided legal advice. Their recommendations are incorporated into the policy.</p> <p>Motion by Vice Chair Mywaart to approve the first reading of policy BBFA Trustees Running for Other Levels of Government. M/C</p> <p>Board Chair J. Thompson commented this policy will serve the Board well in the future. This policy will be presented at the February 17, 2016 Meeting for second and final reading.</p>
21722	Review of Evening Agenda	Trustees and Senior Administration reviewed the evening agenda.
21723	Recess	<p>Motion by Vice Chair Mywaart to recess at 4:16</p> <p>Motion by Trustee Adams to resume the In-Camera Meeting at 4:16 p.m. Chief Deputy Superintendent P. Meagher and Associate Superintendent B. Sautner were excused from the In-Camera Meeting.</p> <p>Motion by Vice Chair Mywaart to conclude In-Camera at 5:06 p.m.</p> <p>Motion by Trustee Adams to recess at 5:06 p.m.</p>
21724	Reconvene Regular Meeting	Board Chair J. Thompson reconvened the Regular Board Meeting at 6:31 p.m. Trustee Drover and Trustee O'Hara sent their regrets.
21725	O' Canada	Board Chair J. Thompson welcomed students, staff, parents and community members and invited everyone to stand for the national anthem. A moment of silence followed for Mr. Drew Foster.
21726	Question Period	No questions were submitted for Question Period.
21727	Board of Trustees Awards	TAFI Award: The monthly award is given to an FMPSD staff members who promotes District activities through different social media portals (Twitter, Apps, Facebook and Instagram). Congratulations to Gavin Rutledge, Grade 6 Teacher at Timberlea Public School. We appreciate G. Rutledge, and his continuous promotion of Timberlea Public School, and the District, and for daily Doing What's Best for Kids.
21727	Community Awards	United Way: Superintendent D. Nicholls welcomed Mr. Russell Thomas, Director of Communications and Community Impact. During the United Way #We Are Possibility Campaign, staff and students of the District raised \$19,876.13. A cheque presentation followed. Superintendent D. Nicholls thanked District staff and students for their support to United Way and a number of other community agencies. Thank you to United Way staff for all the fantastic work they do in the community. The work they do certainly impacts the families in our community.

		R. Thomas commented we know that more than ever, this year our community needs all the support and assistance we can offer. FMPSD staff and students were thanked on behalf of United Way for their support and assistance.
21728	Spotlight on Education	<p>Fort McMurray Islamic School: Andrea Dinan, Teacher along with six students from Fort McMurray Islamic School presented on Apple Seeds. Cody Parsons, Teacher along with two students from Class 4K presented on Classroom Champions.</p> <p>Board Chair and Trustees thanked staff and students for their presentations. It is amazing to see these kinds of activities in our schools. Our students are setting high standards for themselves and others.</p>
21729	District Program/Initiative Highlight	<p>Hour Zero: Fred Young, Director of Operations and Maintenance along with Stacey Houston, District Safety Coordinator presented on Hour Zero. Hour Zero is the district crisis management system. Ensuring the safety of students and staff is paramount. The District is responsible for ensuring our staff are prepared to protect students and respond to any crisis.</p> <p>F. Young, S. Houston and their team were thanked for the incredible amount of work that has been done with our schools and getting them prepared in the event of an incident.</p>
21730	Recess	Motion to recess at 7:10 p.m. Reconvened at 7:20 p.m.
21731	Trustee Items/Engagement	Board Chair J. Thompson provided a summary of community engagement and provincial association meetings that were attended by Trustees for the period of December 2015/January 2016.
21732	Reports	<p>Superintendent Nicholls updated Trustees and Senior Administration on the current activities held throughout the District.</p> <p>Attendance boundary changes were presented to the Trustees. Associate Superintendent A. Kallal and his team have done a considerable amount of work on attendance boundaries. This is timely information with the grade reconfiguration and the opening of our new school Christina Gordon Public. An information bulletin will be prepared and distributed widely to our parent community, following a briefing to our administrators.</p> <p>Chief Deputy Superintendent P. Meagher updated Trustees and Senior Administration on the current scope of the Human Resources and Administration Department.</p> <p>Associate Superintendent A. Kallal updated Trustees and Senior Administration on the current scope of the Business & Finance Department.</p> <p>Associate Superintendent B. Sautner updated Trustees and Senior Administration on the current scope of the Education & Administration Department.</p>
21733	Correspondence	No correspondence to share at this time.
21734	Business Arising from Presentations & Delegations at Previous Meetings	None noted.
21735	Other Business	No other business brought forward at this time.
21736	Requests for Information	None noted.
21737	Future Agenda Items	No items identified
21738	Adjourn	There being no further business, motion by Vice Chair Mywaart to adjourn at 8:07 p.m.

Board Chair:



Date: February 17, 2016

Secretary-Treasurer:



Date: February 17, 2016