



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:	March 23, 2016
In Attendance:	Jeff Thompson, Board Chair Linda Mywaart, Vice Chair Angela Adams, Trustee Tim O'Hara, Trustee Doug Nicholls, Superintendent Phil Meagher, Chief Deputy Superintendent - Human Resources & Administration Allan Kallal, Associate Superintendent - Business & Finance Teena Francis, Recording Secretary
Regrets	Stephen Drover, Trustee Dr. Brenda Sautner, Associate Superintendent - Education & Administration

21778	Call to Order	Board Chair J. Thompson called the meeting to order at 2:14 p.m.
21779	Additions to In-Camera Agenda	No additions noted.
21780	Approval of Agenda	Motion by Vice Chair Mywaart to approve the In-Camera Agenda. M/C
21781	In-Camera Meeting	Motion by Trustee O'Hara to proceed to the In-Camera Meeting at 2:15 p.m. M/C
21782	Out of In-Camera	Motion by Trustee Drover to move out of In-camera at 2:58 p.m. M/C Motion by Trustee Adams to recess at 2:58 p.m. M/C
21783	Regular Meeting	Board Chair J. Thompson called the Regular Meeting to order at 3:02 p.m.
21784	Additions to Agenda	No additions noted.
21785	Approval of Agenda	Motion by Trustee Adams to approve the agenda at 3:04 p.m. M/C
21786	Declaration of Conflict	Board Chair J. Thompson reminded Trustees of their responsibility to make a declaration should any agenda item pose a conflict.
21787	In-Camera & Regular Meeting 02/17/2016	Motion by Vice Chair Mywaart to approve the In-Camera & Regular Meeting Minutes of 02/17/2016. M/C
21788	Business Arising from Minutes	EEA Student Transportation Services Discussion was held in the In-Camera Meeting.
21789	Public School Boards' Association of Alberta (PSBAA)	The next meeting is scheduled for April and an update will be provided at the next Regular Board Meeting.
21790	Alberta School Boards	Board Chair J. Thompson shared the meeting minutes from the February Meeting. A

	Association (ASBA)	<p>Provincial Issues Forum has been scheduled for April 12, 2016. Board Chair J. Thompson will be attending. Board Chair J. Thompson shared key messages from the meeting including information from a presentation on "Robert's Rule of Order"</p> <p>Vice Chair Mywaart shared some suggested agenda topics for the next Zone 2/3 Meeting.</p> <p>Chief Deputy Superintendent P. Meagher left the meeting at 3:10 p.m. and returned at 3:16 p.m.</p> <p>Trustees and Senior Administration held a discussion on FNMI funding and allocation.</p> <p>Motion by Vice Chair Mywaart requesting more information regarding FNMI funding and how FNMI students are benefiting. M/C</p> <p>Draft Teaching Quality Standards</p> <p>Superintendent Nicholls advised feedback will be provided at the Committee of the Whole Meeting on April 4, 2016.</p>
21791	Review and Approve Master Facility and Capital Plan	<p>Associate Superintendent A. Kallal presented the Master Facility and Capital Plan.</p> <p>Motion by Vice Chair Mywaart that the Board approve Option Two of the Master Facility and Capital Plan.</p> <p>Following a brief discussion on the two options, Trustee Adams proposed a friendly amendment to the motion.</p> <p>Motion by Trustee Adams that the Board approve Option Two of the Master Facility and Capital Plan and move priority two to priority one. (Option Two would read Priority 1 - École Dickinsfield Elementary School Modernization, Priority 2 - New K-6 School in Saline Creek, Priority 3 - Westwood Community High School Modernization.</p> <p>Hearing no objections, the friendly amendment to the motion was accepted.</p> <p>M/C</p>
21792	HICA Field Trip Application - Fort McMurray Composite High School	<p>Fort McMurray Composite High School Student Travel to Scotland/Ireland</p> <p>Superintendent Nicholls shared information that was requested on the Peace Accord.</p> <p>A discussion was held on the proposed dates of travel.</p> <p>Motion by Trustee O'Hara to refer the recommendation for final approval to the Superintendent. The Superintendent will inquire to see if the dates of travel can be amended to align with Spring Break April 13 - 22, 2017.</p> <p>M/C</p> <p>Vice Chair Mywaart recommended that the field trip forms and exhibits be review so that they are consistent with travel guidelines.</p> <p>Motion that the Board of Trustees give final approval for Fort McMurray Composite High School Students travel to Scotland/Ireland, April 10 -17, 2017 as amended.</p> <p>M/C</p>
21793	Summer School Fee	<p>Motion by Trustee Adams that the Board of Trustees approve the Summer School Fee at \$115.00 flat fee to cover operational costs.</p> <p>M/C</p> <p>Superintendent Nicholls shared that a review will be conducted and different fee models will be investigated.</p>
21794	Review of Evening Agenda	Trustees and Senior Administration reviewed the evening agenda.

21795	Recess	<p>Motion by Trustee O'Hara to recess at 4:18 p.m.</p> <p>Motion by Trustee O'Hara to resume the In-Camera Meeting at 4:30 p.m.</p> <p>Motion by Vice Chair Mywaart to conclude the In-Camera Meeting at 6:02 p.m.</p> <p>Motion by Trustee O'Hara to recess at 6:02 p.m.</p>
21796	Reconvene Regular Meeting	Board Chair J. Thompson reconvened the Regular Board Meeting at 6:33 p.m.
21797	O' Canada	Board Chair J. Thompson welcomed students, staff, parents and community members and invited everyone to stand for the national anthem.
21798	Question Period	No questions were submitted for Question Period.
21799	Board of Trustees Awards	TAFI Award: Sonja Nakken, Head Secretary at Greely Road Public School is this month's TAFI Recipient. Sonja is very active on social media portals through Twitter, Facebook, and Instagram, and personally promotes Greely Road Public School activities.
21800	Spotlight on Education	<p>École Dickinsfield Elementary School: Principal P. Smith, Vice Principal J. Wells and students presented on The Leader in Me Program based on Covey's Seven Habits. A presentation "Begin with the End in Mind - Have a Plan" was shared focusing on the importance of goal setting and data tracking. Trustees and Senior Administration thanked students, staff and parents for their efforts. The program is certainly a success.</p> <p>Christina Gordon Public School Update: Rick Thorne, Principal of Christina Gordon Public School updated Trustees on promotional efforts and programming for the new school. The recent Information Session and Open House was a huge success. K. Elser, Administrative Assistant for the Education Department was thanked for her work on the school design/logo.</p> <p>Trustees were also treated to a viewing of an art canvas mural by the ECDP Class at Walter & Gladys Hill Public School.</p>
21801	District Program/Initiative Highlight	<p>Dr. K. A. Clark Elementary School Tech & Trade Academy Showcase: A. Syed, Director of Information Technology, R. Reid, Education Technology Coordinator, along with Dr. K. A. Clark Elementary staff and students presented on the Trades & Tech Academy. The program consists of Multimedia and Pre-Engineering streams. There are currently 23 students who meet weekly. The program also receives support from Principal M. Mitsopoulos, Vice Principal B. Compton, C. Wilson and M. Matheson.</p> <p>Students were introduced and shared a video with Trustees showcasing the work they are doing in the program. Student interest in the program has been overwhelming.</p> <p>Trustees and Senior Administration thanked students for a very impressive presentation, also thanking staff for their dedication and passion for supporting the students and the program.</p>
21802	Recess	<p>Motion to recess at 7:39 p.m.</p> <p>Reconvened at 7:49 p.m.</p> <p>Associate Superintendent A. Kallal returned at 7:51 p.m.</p>
21803	Trustee Items/Engagement	<p>Board Chair J. Thompson provided a summary of community engagement and provincial association meetings that were attended by Trustees for the period of February/March 2016.</p> <p>Board Chair J. Thompson also shared that the Audit Committee met today to begin the audit report process.</p>
21804	Reports	<p>Superintendent Nicholls updated Trustees and Senior Administration on the current activities held throughout the District.</p> <p>Chief Deputy Superintendent P. Meagher updated Trustees and Senior Administration on</p>

		<p>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 was absent. An updated was provided by Superintendent Nicholls.</p>
21805	Correspondence	<p>Board Chair J. Thompson shared a letter received from R. Billey, North Service Branch, Education Manager regarding the Three Year Strategic Educational Plan and the Annual Education Results Report (AERR).</p> <p>Ontario College of Teachers Conference information was shared.</p>
21806	Business Arising from Presentations & Delegations at Previous Meetings	None noted.
21807	Other Business	No other business brought forward at this time.
21808	Requests for Information	Trustees requested information regarding FNMI funding and how FNMI students are benefiting.
21809	Future Agenda Items	Revised Policy & Administrative Manual
21810	Adjourn	There being no further business, motion by Trustee Adams to adjourn at 8:22 p.m. M/C

Board Chair:



Date: April 20, 2016

Secretary-Treasurer:



Date: April 20, 2016