



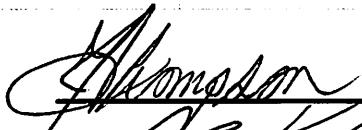
In-Camera and Regular Meeting Minutes of the Fort McMurray Public School District Board of Trustees, held at 44 Capital Boulevard, 10044 - 108 Street, Edmonton, AB (12th Floor, Room 1228)
Doing What's Best for Kids

Location:	12th Floor, Room 1228 44 Capital Boulevard 10044 - 108 Street Edmonton, AB
Date:	May 26, 2016
In Attendance	Linda Mywaart, Vice Chair (Arrived at 5:12 p.m.) Tim O'Hara, Trustee Doug Nicholls, Superintendent Phil Meagher, Chief Deputy Superintendent - Human Resources & Administration Allan Kallal, Associate Superintendent - Business & Finance Brenda Sautner, Associate Superintendent - Education & Administration Teena Francis, Recording Secretary
Via Teleconference	Jeff Thompson, Board Chair Angela Adams, Trustee
Regrets	Stephen Drover, Trustee

21849	Call to Order	Board Chair J. Thompson called the meeting to order at 4:17 p.m.
21850	Additions to In-Camera Agenda	No additions noted.
21851	Approval of Agenda	Motion by Trustee O'Hara to approve the In-Camera Agenda at 4:18 p.m. M/C
21852	In-Camera Meeting	Motion by Trustee Adams to proceed to the In-Camera Meeting at 4:18 p.m. M/C
21853	Out of In-Camera	Motion by Trustee O'Hara to conclude the In-Camera Meeting at 5:18 p.m. M/C
21854	Regular Meeting	Board Chair J. Thompson called the Regular Meeting to order at 5:18 p.m.
21855	Additions to Agenda	Request by Trustee Adams to add as item #3 Representative for the TEBA Board.
21856	Approval of Agenda	Motion by Vice Chair Mywaart to approve the agenda with addition at 5:20 p.m. M/C
21857	Declaration of Conflict	Board Chair J. Thompson reminded Trustees of their responsibility to make a declaration should any agenda item pose a conflict. Trustee O'Hara will excuse himself during Item #2 FMPSD School Closure Board Recommendation.
21858	FMPSD School Closure Board Recommendation	Trustee O'Hara was excused at 5:21 p.m. Superintendent D. Nicholls provided an overview of the events during the past few weeks. Motion by Vice Chair Mywaart that the Board of Trustees approve a motion for the closure of all Fort McMurray Public School District #2833 schools for the remainder of the 2015 - 2016 school year. Superintendent D. Nicholls shared the draft of the Q & A Graduation 2016 Bulletin that will

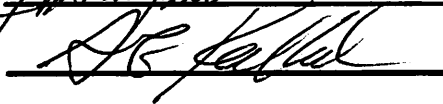
		<p>be circulated broadly in the coming days.</p> <p>M/C</p> <p>Board Chair J. Thompson thanked Superintendent D. Nicholls for his leadership during the past weeks and for the briefing.</p> <p>Trustee O'Hara returned to the meeting at 5:45 p.m.</p>
21859	Representative for the TEBA Board	<p>Trustee Adams provided some background on TEBA Meetings and her current status. Given her current situation it was agreed to select a replacement representative to attend upcoming meetings.</p> <p>Motion by Vice Chair Mywaart that Board Chair J. Thompson be nominated as the replacement representative for the TEBA Board.</p> <p>M/C</p>
21860	Adjourn	<p>There being no further business, motion by Vice Chair Mywaart to adjourn the Regular Board Meeting at 5:54 p.m.</p> <p>M/C</p>

Board Chair:



Date: June 22, 2016

Secretary-Treasurer:



Date: June 22, 2016