



In-Camera and Regular Meeting Minutes of the Fort McMurray Public School District Board of Trustees, held at 231 Hardin Street, Fort McMurray
Doing What's Best for Kids

Location:	Board Room - 231 Hardin Street
Date:	Wednesday, June 22, 2016
In Attendance	Linda Mywaart, Vice Chair Angela Adams, Trustee Stephen Drover, 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
Via Teleconference	Jeff Thompson, Board Chair

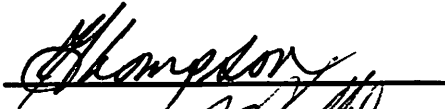
21861	Call to Order	Vice Chair Mywaart called the meeting to order at 2:11 p.m.
21862	Additions to In-Camera Agenda	No additions noted.
21863	Approval of Agenda	Motion by Trustee Drover to approve the In-Camera Agenda at 2:12 p.m. M/C
21864	In-Camera Meeting	Motion by Trustee O'Hara to proceed to the In-Camera Meeting at 2:12 p.m. M/C
21865	Out of In-Camera	Motion by Trustee Drover to move out of In-Camera Meeting at 3:00 p.m. M/C Motion by Trustee Adams to recess at 3:00 p.m. M/C
21866	Regular Meeting	Vice Chair Mywaart called the Regular Meeting to order at 3:05 p.m.
21867	Additions to Agenda	No additions noted
21868	Approval of Agenda	Motion by Trustee Drover to approve the agenda as presented at 3:05 p.m. M/C
21869	Declaration of Conflict	Vice Chair Mywaart reminded Trustees of their responsibility to make a declaration should any agenda item pose a conflict.
21870	Meeting Minutes	Motion by Trustee Drover that the Board of Trustees approve the Committee of the Whole Meeting Minutes of May 2, 2016. M/C Motion by Trustee O'Hara that the Board of Trustees approve the Regular Board Meeting Minutes of May 26, 2016. M/C
21871	Business Arising from the Minutes	Name Change for École McTavish Junior High School: Associate Superintendent A. Kallal provided background information. Following a brief discussion, the Board of Trustees provided direction. Motion by Trustee O'Hara that the Board of Trustees appoint the Naming Committee to work through the naming process for both École McTavish Junior High School and Fort McMurray Composite High School and bring recommendations back to the Board.

		<p>M/C</p> <p>Fort McMurray Youth Inspiration Day: Superintendent Nicholls provided a briefing, recommending that the Trustees support this proposal.</p> <p>Motion by Board Chair J. Thompson that the Board of Trustees support the Fort McMurray Youth Inspiration Day Proposal in principle with the condition that the organizing committee will bring a presentation forward to the Board in the fall.</p> <p>M/C</p> <p>School Status Report - Greely Road: This item will be tabled until October 2016.</p> <p>Thickwood Heights Lease to Educare Recommendation: This item will be tabled until October 2016.</p> <p>IN Student Fees: Associate Superintendent A. Kallal provided an overview of the revised policy IN Student Fees.</p> <p>Motion by Trustee Adams that the Board of Trustees suspend basic fees and locker fees as proposed for the 2016 - 2017 school year.</p> <p>Direction to the Superintendent/Board Chair to deliver a letter to the Minister explaining our rationale to take this burden off families due to the situation, and request that Alberta Education supplement these funds.</p> <p>M/C</p> <p>EEA Student Transportation Service Policy: Trustee O'Hara excused himself at 3:40 p.m. Associate Superintendent A. Kallal provided an overview of revised policy EEA Student Transportation Service.</p> <p>Motion by Board Chair J. Thompson that the Board of Trustees approve Policy EEA Student Transportation Service Policy Appendix I as amended.</p> <p>Direction to the Superintendent/Board Chair to deliver a letter to the Minister lobbying for the expansion of funded services and request funding for up to 1km and greater.</p> <p>M/C</p> <p>Administrative/Board Policy Motion: This item will be deferred until September 2016.</p>
21872	Public School Boards' Association / Public School Boards' Council	<p>Spring General Assembly Update: Board Chair J. Thompson and Vice Chair Mywaart attended the Spring General Assembly. Vice Chair Mywaart shared an update.</p> <p>Board Chair J. Thompson expressed the need to have a conversation later in the fall on engaging our students and ensuring there is opportunities for students to have a voice at the Board table.</p>
21873	Alberta School Boards Association	<p>Zone 2/3 Meeting: Vice Chair Mywaart shared the meeting minutes with Trustees commenting the focus of the meeting was Board Policy Direction.</p> <p>Trustee O'Hara returned at 3:51 p.m.</p> <p>Spring General Assembly Update: Board Chair J. Thompson and Trustee Adams attended the Spring General Assembly. Trustee Adams shared topics and briefed Trustees on the meeting agenda items. Board Chair J. Thompson provided a briefing on the professional development sessions he attended.</p> <p>ASBA Executive Director Recruitment Survey: Board Chair J. Thompson briefed Trustees on this request. Trustees agreed that information could be obtained from a previous survey that was completed earlier this year.</p>
21874	Beacon Hill Public School Closure	Trustee O'Hara left the meeting at 4:22 p.m.

		<p>Superintendent D. Nicholls presented on this Board Recommendation.</p> <p>Motion by Board Chair J. Thompson that the Board of Trustees approve the recommendation for the closure of Beacon Hill Public School for the 2016 - 2017 school year subject to Ministerial Waiver of Notice.</p> <p>Superintendent Nicholls reiterated this motion states for the 2016 - 2017 school year. Staff will also be moving with the students as consistency for our students will be critical.</p> <p>Board Chair J. Thompson commented that as a Board we have a responsibility and are accountable to ensure the health and safety of our students is first and foremost.</p> <p>M/C</p> <p>Trustee O'Hara returned at 4:30 p.m.</p>
21875	Alberta School Councils' Association	<p>Vice Chair Mywaart reviewed Alberta School Councils' Association Membership Renewal Letter.</p> <p>Motion by Trustee Adams that the Board of Trustees approval the renewal of memberships to the Alberta School Councils' Association.</p> <p>M/C</p>
21876	Locally Developed/Acquired Courses	<p>Superintendent Nicholls shared locally developed courses are developed and authorized by school authorities to provide their students with learning opportunities that complement provincially authorized curricula. Districts may develop their own courses, or they may seek permission to acquire courses from other districts.</p> <p>Locally developed courses and resources must be approved and renewed every three years by the developing board.</p> <p>Motion by Trustee O'Hara that the Board of Trustees approve the requisition of locally developed courses for use by Westwood Community High School, Fort McMurray Composite High School and Frank Spragins High School beginning the first semester of the 2016-2017 school year. The material and resources for each course will be as per each course outline.</p> <p>M/C</p> <p>Motion by Trustee Drover that the Board of Trustees approve the requisition of locally acquired courses for use by Westwood Community High School, Fort McMurray Composite High School and Frank Spragins High School beginning the first semester of the 2016-2017 school year. The material and resources for each course will be as per each course outline.</p> <p>M/C</p>
21877	Review Board Evening Agenda	<p>Trustees and Senior Leadership review the evening Board Agenda. Additions included: Item #18 - Board Organization Item #19 - 2016 - 2017 Board of Trustees Meeting Schedule</p>
21878	Recess	<p>Motion by Trustee Adams to recess at 4:41 pm. M/C Motion by Trustee Adams to resume in-camera portion of the meeting at 5:34 p.m. M/C Motion by Trustee O'Hara to conclude in-camera portion of the meeting at 6:30 p.m. M/C</p>
21879	Reconvene Board Regular Meeting	<p>Vice Chair Mywaart reconvened the Regular Board Meeting at 6:34 p.m.</p>
21880	National Anthem	<p>Vice Chair Mywaart welcomed guests and invited everyone to stand for the National Anthem.</p>
21881	Question Period	<p>No questions were submitted for Question Period.</p>

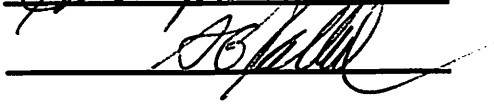
21882	Role of Assistant Superintendent Position	Superintendent Nicholls provided an overview of the Assistant Superintendent - Inclusive Education position. The Senior Leadership Team is pleased to welcome Shannon Noble. S. Noble's portfolio will remain the same and will now include Mental Health.
21883	Board Organization	<p>The Board Organization for 2016 - 2017 was reviewed.</p> <p>Trustee Adams nominated Trustee Thompson for the Board Chair position. Trustee Thompson accepted this nomination and agreed to let his name stand.</p> <p>Hearing no objections, Trustee Thompson was voted in as Board Chair for the 2016 - 2017 school year.</p> <p>Trustee Thompson nominated Trustee Mywaart for the Vice Chair position. Trustee Mywaart accepted this nomination and agreed to let her name stand.</p> <p>Hearing no objections, Trustee Mywaart was voted in as Vice Chair for the 2016 - 2017 school year.</p> <p>Motion by Board Chair J. Thompson to approve and adopt 2016 - 2017 Board Organization as developed.</p> <p>M/C</p>
21884	2016 - 2017 Board of Trustees Meeting Schedule	<p>Trustees reviewed the 2016 - 2017 Board of Trustees Meeting Schedule.</p> <p>Motion by Trustee Drover to approve the 2016 - 2017 Board of Trustees Meeting schedule as presented.</p> <p>M/C</p>
21885	Trustee Items/Engagement	Vice Chair Mywaart provided a summary of community engagements and provincial association meetings that were attended for the period of April/May/June 2016.
21886	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 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>
21887	Correspondence	Nova Scotia School Boards Superintendent's Message: Trustees and Senior Leadership thanked the Nova Scotia School Boards' for their letter of support. The outpouring of support and kindness from Albertans, all of Canada and the world has been overwhelming.
21888	Business Arising from Presentations & Delegations at Previous Meetings	There was no business arising to bring forward at this time.
21889	Other Business	No other business was brought forward at this time.
21890	Requests for Information	No requests were brought forward at this time.
21891	Future Agenda Items	Fort McMurray Youth Inspiration Day - Presentation by Organizing Committee School Status Report - Greely Road Thickwood Heights Lease to Educare Recommendation
21892	Adjourn	<p>There being no further business, motion by Trustee Drover to adjourn the Regular Board Meeting at 7:18 p.m.</p> <p>M/C</p>

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Date: September 21, 2016

Secretary-Treasurer:



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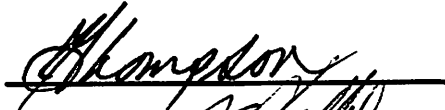
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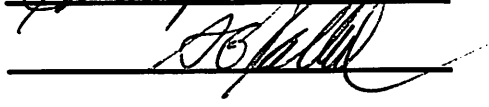
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