



**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, October 26, 2016
In Attendance:	Linda Mywaart, Vice Chair Angela Adams, Trustee Tim O'Hara, Trustee Doug Nicholls, Superintendent Phil Meagher, Deputy Superintendent - Human Resources & Administration Allan Kallal, Associate Superintendent - Business & Finance Brenda Sautner, Associate Superintendent - Education & Administration Shannon Noble, Assistant Superintendent - Inclusive Education Teena Francis, Recording Secretary
Regrets:	Jeff Thompson, Board Chair (Arrived at 7:58 p.m.) Stephen Drover, Trustee

	Item	Discussion
21928	Call to Order	Vice Chair L. Mywaart called the meeting to order at 2:43 p.m.
21929	Additions to In-Camera Agenda	There were no additions noted.
21930	Approval of Agenda	Motion by Trustee Adams to approve the In-Camera Agenda as circulated at 2:43 p.m. M/C
21931	In-Camera Meeting	Motion by Trustee O'Hara to proceed to the In-Camera Meeting at 2:43 p.m. M/C
21932	Out of In-Camera	Motion by Trustee Adams to move out of the In-Camera Meeting at 3:04 p.m. M/C
21932	Regular Meeting	Vice Chair L. Mywaart called the Regular Meeting to order at 3:04 p.m.
21933	Additions to Agenda	No additions noted.
21934	Approval of Agenda	Motion by Trustee O'Hara to approve the agenda as presented at 3:04 p.m. M/C
21935	Declaration of Conflict	Vice Chair L. Mywaart reminded Trustees of their responsibility to make a declaration should any agenda item pose a conflict.
21936	Meeting Minutes:	Motion by Trustee O'Hara that the Board of Trustees approve the In-Camera & Regular Board Meeting Minutes of September 21, 2016. M/C  Motion by Trustee Adams the the Board of Trustees approve the Committee of the Whole Meeting Minutes of October 3, 2016. M/C
21937	Business Arising from the Minutes	<b>Fort McMurray Youth Inspiration Day:</b> Deferred to November 2016  <b>Superintendent / Board Evaluation:</b> It was agreed that the Trustees and the Superintendent will discuss further to determine a process, format and timeline that aligns with the Board of Trustees Work Plan.
21938	Public School Boards'	Trustee O'Hara and Vice Chair L. Mywaart shared information on the sessions held during

	Association / Public School Boards' Council	<p>the PSBA Trustee University. Motions passed included budget approval and the levy, with the increase. Trustee O'Hara advised he has additional information that he will share.</p> <p>At the upcoming PSBA Fall General Meeting the budget will be brought forward for approval. Trustee O'Hara expressed a concern that members do not have all the information to make an informed decision on the budget. Members do not have the opportunity to view the audited financial statements before the budget is presented. Members will be requesting to view the audited financial statements prior to the meeting.</p>
21939	Alberta School Boards Association	<p>Vice Chair L. Mywaart will be attending the upcoming Zone 2/3 Meeting . The World Cafe format will focus on Visioning for the Future. Trustees and Senior Administration were asked to forward any input for the session to Vice Chair L. Mywaart. The World Cafe format will be carried forward to the Fall General Meeting.</p> <p>Board Chair J. Thompson will be presenting at the ASBA Fall General Meeting.</p> <p>The ASBA Premier's Award for Innovation and Excellence submitted for the FMPSD/Keyano College Broadcasting Program has been shortlisted.</p>
21940	September 30 Enrolment Count	<p>Associate Superintendent A. Kallal distributed a summary of the September 30 Enrolment Count and provided a briefing. Currently, our enrolment is down 5.3% or 283 funded students.</p> <p>Assistant Superintendent S. Noble left the meeting at 3:33 p.m. and returned at 3:35 p.m.</p> <p>There has been enrolment movement from southside schools to northside schools.</p> <p>Trustee O'Hara requested a three year enrolment summary.</p> <p>Trustee Adams left the meeting at 3:37 p.m. and returned at 3:39 p.m.</p>
21941	Review Results for PATs and DIPs	<p>Associate Superintendent B. Sautner shared the 2016 overall Accountability Pillars results recently released. The overall feedback on the results show improvement. We have been informed that the results for the PATs and DIPs will be expunged. There was a small cohort who wrote PATs and we will celebrate their achievement. With no achievement data available to us this year, we will be using historical data to measure achievement.</p> <p>A new infographic was circulated for review and feedback. The infographic highlights the District's successes as outlined in the Annual Education Results Report (AERR). The infographic is in parent friendly language. The infographic will be amended to include feedback and shared at the Joint Networks Committee Meeting.</p> <p>Associate Superintendent B. Sautner shared School Growth Plans will be presented to Trustees on January 16, 2017. Due to the lack of data on the achievement results, Trustees suggested the School Growth Plan focus on what is happening in the schools, i.e. programs in place that support students in recovery and resiliency. Informal presentations will educate Trustees on what is happening in the school.</p>
21942	Review Board Evening Agenda	Trustees and Senior Administration reviewed the evening agenda.
21943	Recess	<p>Motion by Trustee Adams to recess at 3:56 p.m. M/C</p> <p>Motion by Trustee O'Hara to reconvene at 4:11 p.m. M/C</p> <p>Motion by Trustee Adams to resume the In-Camera Meeting at 4:11 p.m. M/C</p> <p>Motion by Trustee O'Hara to conclude the In-Camera Meeting at 5:10 p.m. M/C</p> <p>Motion by Trustee O'Hara to recess at 5:10 p.m.</p>
21944	Reconvene Board Regular Meeting	Vice Chair Mywaart reconvened the Regular Board Meeting at 6:32 p.m.
21945	National Anthem	Vice Chair Mywaart welcomed guests and invited everyone to stand for the National Anthem.
21946	Question Period	No questions were submitted for Question Period.

21947	Spotlight On Education	<p><b>Fort McMurray Christian School - Cross Country Ski Academy:</b> Principal J. Champion, Teacher A. Mywaart and students highlighted the successes of the Cross Country Ski Academy. As a tribute to Deputy Superintendent P. Meagher, who volunteers his time as Ski Instructor, students paid a musical homage and gifted Mr. Meagher with a framed photo. Special orange toques were presented to Mr. Meagher, Trustees and Senior Administration.</p> <p>Trustees and Senior Administration thanked Deputy Superintendent P. Meagher for volunteering his time and for the passion and dedicated to the students. Students were thanked for their efforts and the wonderful presentation.</p> <p><b>École McTavish Junior High School - Environmental Club:</b> School Administration, staff and students presented information on the Environmental Club. The Environmental Club is driven by the students. Some highlights of the presentation included planting trees lost due to the wildfire and water bottle filling stations that have helped save over 7000 plastic water bottles. Students expressed a genuine excitement about the work and the programs taking place at their school.</p> <p>Trustees and Senior Administration thanked School Administration for supporting this program and allowing the students to take ownership. Also commenting, "we are very proud of our students for taking environmental issues seriously at this young age".</p>
21948	District Showcase	<p><b>Early Learning/Reggio Program:</b> Reggio teachers' L. Booker, K. MacDonald and L. White presented on the Reggio Inspired Program operating out of Walter &amp; Gladys Hill Public School. Reggio is a play-based education program that incorporates the environment as a third element in teaching. An invitation to visit the classroom was extended to all Trustees and Senior Administration.</p> <p>Trustees and Senior Administration thanked staff for their presentation and commitment to our students, commenting seeing the growth in this program is very encouraging.</p>
21949	Recess	<p>Recessed at 7:21 p.m, reconvened at 7:30 p.m..</p>
21950	Trustee Items/Engagement	<p>Vice Chair Mywaart provided a summary of community engagements and provincial association meetings that were attended for the period of September/October 2016.</p>
21951	Reports	<p>Superintendent Nicholls updated Trustees and Senior Administration on the current activities held throughout the District. Congratulations were extended to N. Ball on being elected as ATA President.</p> <p>Deputy Superintendent P. Meagher updated Trustees and Senior Administration on the current scope of the Human Resources and Administration Department. Congratulations were extended to L. Tollman who recently celebrated 35 years with the District and 19 years as the CUPE President.</p> <p>Associate Superintendent A. Kallal updated Trustees and Senior Administration on the current scope of the Business &amp; Finance Department. Trustees expressed their appreciation for the increase of programming in the Technology and Trade Academy.</p> <p>Associate Superintendent B. Sautner updated Trustees and Senior Administration on the current scope of the Education &amp; Administration Department.</p> <p>Board Chair J. Thompson arrived to the meeting at 7:58 p.m.</p> <p>Assistant Superintendent S. Noble updated Trustees and Senior Administration on the current scope of the Inclusive Education/Mental Health Department. Trustee Adams expressed her gratitude for the work that is being done around mental health. It is encouraging to see the District bringing Mental Health front and center.</p> <p>Trustees requested mental health supports statistical data on mental health supports. Assistant Superintendent S. Noble will include this in the November Board Briefing.</p>
21952	Correspondence	<p>There was no correspondence to bring forward at this time.</p>
21953	Business Arising from	<p>There was no business arising to bring forward at this time.</p>

	Presentations & Delegations at Previous Meetings	
21954	Other Business	No other business was brought forward at this time.
21955	Requests for Information	No requests were brought forward at this time.
21956	Future Agenda Items	No agenda items identified.
21957	Adjourn	There being no further business, motion by Trustee Adams to adjourn the Regular Board Meeting at 8:06 p.m. M/C

Board Chair: 

Date: November 30, 2016

Secretary-Treasurer: 

Date: November 30, 2016