

Location:	Board Room - 231 Hardin Street
Date:	Wednesday, April 19 2017
In Attendance:	<p>Jeff Thompson Board Chair Linda Mywaart, Vice Chair Angela Adams, Trustee Stephen Drover, Trustee Doug Nicholls, Superintendent (Via conference until 5:30 p.m.) Phil Meagher, Chief 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</p>
Regrets:	<p>Tim O'Hara, Trustee Doug Nicholls, Superintendent (Evening Session)</p>
Gallery Attendance:	45

	Item	Discussion
22131	Call to Order	Board Chair J. Thompson called the meeting to order at 2:00 p.m.
22132	Additions to In-Camera Agenda	Board Chair Status, Edwin Parr Nomination Status, Nutrition Funding, and Budgets were added to the Standing Items.
22133	Approval of Agenda	Motion by Trustee Drover to approve the In-Camera Agenda with additions at 2:00 p.m. M/C
22134	In-Camera Meeting	Motion by Vice Chair Mywaart to proceed to In-Camera at 2:01 p.m. M/C
22135	Out of In-Camera	Motion by Trustee Adams to move out of In-Camera at 3:08 p.m. M/C Motion by Vice Chair Mywaart to recess at 3:08 p.m. M/C
22136	Regular Meeting	Board Chair J. Thompson called the Regular Board Meeting to order at 3:13 p.m.
22137	Additions to Agenda	No additions noted.
22138	Approval of Agenda	Motion by Trustee Drover to approve the agenda as presented at 3:14 p.m. M/C
22139	Declaration of Conflict	Board Chair J. Thompson reminded Trustees of their responsibility to make a declaration should any agenda item pose a conflict.
22140	Meeting Minutes	<p>Motion by Vice Chair Mywaart that the Board of Trustees approve the Regular Board Meeting Minutes of March 22, 2017. M/C</p> <p>Motion by Trustee Adams that the Board of Trustees approve the Committee of the Whole Meeting Minutes of April 3, 2017. M/C</p>
22141	Business Arising from Previous Meetings	Policy Amendment - Trustee Expenses, Policy 5 & 7: Associate Superintendent A. Kallal provided background for the proposed amendments.

		<p>Motion by Vice Chair Mywaart that the Board of Trustees approve the amendments to Policy 5 and 7 of the Board Policy Handbook.</p> <p>M/C</p> <p>Operational Costs for Beacon Hill Public School: Associate Superintendent A. Kallal shared this information with Trustees following the March Board Meeting.</p> <p>Bill 1 Information: Board Chair J. Thompson shared a brief discussion was held at the March Networks Committee Meeting. A follow up discussion to inform parents of the impacts of Bill 1 will be held at the May Joint Networks Committee Meeting.</p>
22142	Public School Boards' Association/Public School Board Council Update	Board Chair J. Thompson shared the contents of correspondence received from the Public School Boards' Association of Alberta (PSBAA) regarding the Executive Committee Honoraria.
22143	Alberta School Boards Association Update	Vice Chair L. Mywaart shared her notes from the Zone 2/3 Meeting with fellow Trustees and Senior Administration. Vice Chair Mywaart also provided an overview of the Zone 2/3 Meeting presentations. The next Zone 2/3 Meeting will begin to address the policy position paper on public funding.
22144	Trustee Engagement	Board Chair J. Thompson provided a summary of community engagements and provincial association meetings that were attended for the period of March/April 2017.
22145	Reports	<p>Superintendent D. Nicholls updated Trustees and Senior Administration on the current activities held throughout the District.</p> <ul style="list-style-type: none"> • A Finance Committee is being struck to build capacity on financial leadership. • The CEO and delegates from the Tzu Chi Foundation will be visiting Fort McMurray on May 17/18, 2017. • With the recent announcement of Dr. Sautner leaving FMPSD, the Education Department will undergo some restructuring, and changes implemented for September 2017. <p>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 Department.</p> <p>Assistant Superintendent S. Noble updated Trustees and Senior Administration on the current scope of the Inclusive Education/Mental Health Department.</p>
22146	Correspondence	<p>PSBAA Response: Executive Committee Honoraria: Board Chair J. Thompson shared the contents of the letter with fellow Trustees.</p> <p>ASBA Information Regarding 2017 Municipal Elections - Handbook: Board Chair J. Thompson shared the contents of the letter and circulated the Handbooks. This information will also be shared at the Joint Networks Committee Meeting and posted on the District website.</p> <p>Letter from Minister Eggen Regarding Reopening Beacon Hill Public School: Board Chair J. Thompson shared the contents of the letter with Trustees and Senior Administration.</p>
22147	Review Board Evening Agenda	Trustees and Senior Administration reviewed the evening agenda.
22148	Recess	<p>Motion by Trustee Adams to recess at 4:24 p.m.</p> <p>Motion by Trustee Adams to reconvene at 4:35 p.m.</p> <p>Motion by Trustee Drover to resume in-camera at 4:35 p.m.</p>

		Motion by Vice Chair Mywaart to conclude in-camera at 5:29 p.m. Motion by Trustee Drover to recess at 5:30 p.m.
22149	Reconvene Board Regular Meeting	Board Chair J. Thompson reconvened the Regular Board Meeting at 6:30 p.m.
22150	National Anthem	Board Chair J. Thompson welcomed guests and invited everyone to stand for the National Anthem. Board Chair J. Thompson asked the gallery to remain standing for a moment of silence for Mme C. Normandin, Librarian at Westwood Community High School who recently passed away.
22151	Question Period	There were no questions submitted for Question Period.
22152	Community Recognition	Cummins Western Canada Support for Fort McMurray Students: On behalf of the Board of Trustees, staff and students, Board Chair J. Thompson thanked Cummins Foundation Board for their generous donation to the District. The funds donated will be used to support the Leader In Me Program at Greely Road Public School for the first 3 years. Attending the meeting and representing Cummins Western Canada was Nicole Newman, Service Advisor – Western Canada and Doug Spirig, Branch Manager.
22153	District Showcase	Oil Sands Rotary Music Festival: Hannah Ephgrave, a student from Fort McMurray Composite High School performed for the Trustees and Senior Administration. Rohan Kadali, a student from Walter & Gladys Hill Public School performed a piece on the piano for the Trustees and Senior Administration. The Board of Trustee thanked H. Ephgrave and R. Kadali for their performances. Board Chair J. Thompson also acknowledged and congratulated all students for their participation in the Oilsands Rotary Festival.
22154	Student Spotlight	Walter & Gladys Hill Public School: Students from Walter & Gladys Hill Public School shared their outstanding science fair projects. S. Doraj highlighted her robotic arm and M. Mian and M. Syed highlighted their emergency water filtration system. Trustees and Senior Administration thanked the students for sharing their amazing projects. Christina Gordon Public School: Students from Christina Gordon Public School shared their experiences on how having a flexible learning environment has made a positive impact on their learning. Students also invited Trustees and Senior Administration to test out the flexible seating that was brought to the meeting. Trustees and Senior Administration thanked the students for the informative spotlight on flexible learning environment.
22155	Staff Recognition	Board Chair J. Thompson shared Dr. B. Sautner has accepted a position with Keyano College as Vice President of Academic and acknowledged the work that Dr. Sautner has accomplished during her time with the District. On behalf of the Board of Trustees, Vice Chair J. Thompson thanked Dr. Sautner for her years of service.
22156	Recess	The Regular Board Meeting recessed at 7:18 p.m. and reconvened at 7:31 p.m.
22157	Business Arising from Presentations & Delegations at Previous Meetings	There was no business arising at this time.
22158	Other Business	No other business was brought forward at this time.
22159	Requests for Information	Associate Superintendent A. Kallal will provide additional information on the decline in enrolment for École Dickinsfield Elementary School.

22160	Future Agenda Items	No agenda items identified.
22161	Adjourn	There being no further business, motion by Trustee Adams at 7:33 p.m. to adjourn the Regular Board Meeting. M/C

Board Chair:



Date: May 17, 2017

Secretary-Treasurer:



Date: May 17, 2017