

Location:	Board Room - 231 Hardin Street
Date:	Wednesday, January 24, 2018
In Attendance:	Linda Mywaart, Board Chair Angela Adams, Vice Chair Jonathan Lambert, Trustee Solange Maher, Trustee Tim O'Hara, Trustee Dan Rizzuto, Trustee Doug Nicholls, Superintendent Phil Meagher, Chief Deputy Superintendent - Human Resources & Administration Allan Kallal, Associate Superintendent - Business & Finance Shannon Noble, Assistant Superintendent - Inclusive Education Katie Elser, Recording Secretary
Absent	Stephen Drover, Trustee


	Item	Discussion
22375	Call to Order	Board Chair L. Mywaart called the meeting to order at 2:00 p.m.
22376	Additions to Agenda Approval of Agenda	There were no additions noted. Motion by Trustee O'Hara to approve the Agenda as presented at 2:01 p.m. M/C
22377	Declaration of Conflict	Board Chair L. Mywaart reminded Trustees of their responsibility to make a declaration should any agenda item pose a conflict and remove themselves from the meeting for those items.
22378	Approval of Previous Meeting Minutes	Motion by Trustee Lambert that the Board of Trustees approve the Regular Board Meeting Minutes of December 20, 2017 at 2:03 p.m. M/C
22379	Motion to move In Camera	Motion by Trustee O'Hara to proceed to In Camera at 2:03 p.m. M/C
22380	Motion to move Out of In Camera	Motion by Trustee Adams to come out of In Camera at 4:15 p.m. M/C
22381	Recess	Motion by Trustee Adams to recess at 4:15 p.m. M/C
22382	Reconvene Regular Board Meeting	Board Chair L. Mywaart reconvened the Regular Board Meeting at 4:24 p.m.
22383	Business Arising from Previous Meetings	7.1 Administrative Procedure Review for Cannabis Use. It was noted after a discussion that the Administrative Procedure 353 and related Documents will be reviewed and amended to include cannabis as an unapproved substance. 7.2 Inclement Weather - Feedback from Networks Meeting Feedback from the January 22, 2018 Networks Committee Meeting on Administrative Procedure 131 Inclement Weather School Days, was shared. It was noted that there was support to amend the procedure further to include "Polar Bear Clubs" if there are volunteer staff available. Trustees T. O'Hara, D. Rizzuto excused themselves due to conflict at 4:25 p.m.
22384	ATA Collective Agreement	Associate Superintendent A. Kallal reviewed the main points of the most current ATA Collective Agreement.

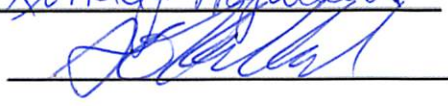


		<p>Motion by Trustee Adams to accept the Memorandum of Agreement changes to be incorporated into the new collective agreement with the provincially negotiated items at 4:32 p.m. M/C</p> <p>Trustees T. O'Hara, D. Rizzuto returned to the regular meeting at 4:33 p.m.</p>
22385	Public School Boards' Association/Public School Board Council Update	<p>Trustee O'Hara advised that he and Trustee Maher plan to attend the upcoming meeting on February 9, 2018 and invited Trustees to attend. Registration for the meeting closes on February 2, 2018. Trustee O'Hara advised he circulated information pertaining to the agenda and correspondence related to it electronically to all Trustees.</p> <p>Trustee O'Hara requested feedback on the four-year PSBA work plan that is being developed.</p> <p>It was noted that information was shared on the upcoming Student Voice Program where FMPSD student Fajar Khan will be attending via video conference. Trustee O'Hara will forward invitations for the video conference when they become available.</p>
22386	Alberta School Boards Association Update	<p>Board Chair L. Mywaart briefed the Trustees on the Zone 2/3 meeting on January 19, 2018. Questions were received about the Administrative Procedure 546 Environmental Practices. Board Chair L. Mywaart directed questions to the website and offered the support and collaboration of FMPSD's Green Scene to other districts with additional questions.</p> <p>Board Chair L. Mywaart requested a review of Administrative Procedure 546 for the February 5, 2018 Committee of the Whole Meeting.</p> <p>Board Chair L. Mywaart requested that Trustees review the individual survey distributed via email from the Canadian School Boards' Association before the deadline of January 31, 2018. Further discussion to follow during the Committee of the Whole meeting.</p>
22387	Time Specific 4:45 pm: Consideration of Board Policy 15: Closure Facilities & Programs	<p>Trustee T. O'Hara excused himself due to conflict at 4:45 p.m.</p> <p>Superintendent D. Nicholls presented information on Greely Road Public School in consideration for implementing Board Policy 15; consideration of initiating the process in the policy for Greely Road Public School.</p> <p>Motion by Trustee Adams to direct Administration to initiate the "Consideration for Closure" process for Greely Road School as per Policy 15 at 5:53 pm. M/C</p>
22388	Recess	<p>Trustee T. O'Hara returned to the regular meeting at 5:55 pm.</p> <p>Motion to Recess by Trustee D. Rizzuto at 5:55 pm. M/C</p>
22389	Reconvene Regular Board Meeting	Board Chair L. Mywaart reconvened the Regular Board Meeting at 6:30 p.m.
22390	O Canada	Board Chair L. Mywaart welcomed students, staff, parents and community members and invited everyone to stand for the National Anthem.
22391	Question Period	There were no questions submitted.
22392	Spotlight on Students	<p><i>Fort McMurray Composite High School Metal Fabrication</i> Students presented on their beautiful metal projects completed in Fabrication class. They talked about enjoying the process, and the opportunity to learn a new skill. A single piece can take up to two weeks to complete. The Board appreciated the impressive hard work done by students.</p> <p><i>Ecole Dickinsfield Elementary School - Leaders in Tech/Trade and Using WITS</i> Dickinsfield students presented on the coding program in the school's after-school Tech-Trade academy. They also spoke about enjoying the recently held Coding Competition.</p>

		Students talked about combining Leader in Me habits with WITS, (Walk Away, Ignore, Talk it Out, Seek Help) an anti-bullying program. This helps them deal with tough social situations by seeking first to understand.
22393	District Showcase	<p><i>Braven the Raven</i> The Board of Trustees welcomed Walter and Gladys Hill Public School's mascot, Braven the Raven. He won The Bridge 91.1's Family Skate dance competition just a few weekends ago winning \$500 in ads from The Bridge 91.1. We are proud of him for outdancing 14 other mascots.</p> <p><i>United Way Cheque Presentation</i> Every year our 16 schools and District Office fundraise to support United Way of Fort McMurray's community campaign. This year, we raised \$19,793.07. Cecilia Mutch - Executive Director of the United Way of Fort McMurray and Steve Yatauro - 2017 Community Campaign Chair were in attendance for the cheque presentation.</p> <p><i>Alberta Winter Games Banner Design Contest Winners</i> Congratulations to our students on winning the 2018 Alberta Winter Games banner design contest. Photo below: Aayan Sheeraz, Bhavya Patel, and Naiya Patel, who are Walter and Gladys Hill students, and Addison Aucoin goes to Thickwood Heights. We are proud of you!</p> <p><i>TAFI Award</i> This month's TAFI (Twitter, Apps, Facebook, Instagram) Award went to Denise McKinley of Christina Gordon Public School. She's @AndreeDMorris on Twitter, and over 1049 of her tweets are about Christina Gordon, and the District. She also uses Facebook and the Seesaw App effectively to promote her grade three class.</p>
22394	Recess	Motion by Trustee Adams to recess at 7:22 p.m. M/C
22395	Reconvene Regular Board Meeting	Board Chair L. Mywaart reconvened the Regular Board Meeting at 7:34 p.m.
22396	Trustee Engagement for December 20 - January 24, 2018	Board Chair L. Mywaart provided a summary of community engagements, school events and provincial association meetings that were attended for the period of December 20 - January 24, 2018.
22397	Reports	<p>Superintendent D. Nicholls updated Trustees and Senior Administration on the current activities held throughout the District.</p> <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>Assistant Superintendent S. Noble updated Trustees and Senior Administration on the current scope of the Inclusive Education/Mental Health Department.</p>
22398	Business Arising from Presentations & Delegations at Previous Meetings	There was no business arising at this time.
22399	Other Business	<p><i>Networks Meeting Update</i> Trustees Rizzuto and Lambert provided an updated from the Networks Meeting on January 22, 2018.</p> <p>Motion by Trustee Lambert that the Board of Trustees support school council parents attending the Alberta School Councils Associations' Annual General Meeting by providing funding up to \$770.00 per school at 8:07 p.m. M/C</p>
22400	Requests for Information	There were no requests for information at this time.

22401	Future Agenda Items	There were no agenda items brought forward.
22402	Adjourn	There being no further business, motion by Trustee O'Hara that the Regular Board Meeting be adjourned at 8:09 p.m. M/C

Board Chair:  Date: March 13, 2018

Secretary-Treasurer:  Date: Mar 23-18