



**BOARD OF TRUSTEES  
ELK ISLAND PUBLIC SCHOOLS REGIONAL DIVISION #14**

REGULAR  
SESSION

**THURSDAY, DECEMBER 18, 2014**

Board Room  
Central Services  
Administration Building

**AGENDA**

Board Mission Statement – To teach students how to learn, to prepare each student to achieve his/her best,  
and to assist students in becoming contributing members of society.

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- 9:00 am 1. **CALL TO ORDER** T. Boymook
2. **COMMITTEE OF THE WHOLE**
- 10:00 am 3. **AMENDMENTS TO AGENDA / ADOPTION OF AGENDA**
4. **APPROVAL OF MINUTES**
- 4.1 Special Board Meeting – December 4, 2014 (encl)
- 4.2 Special Board Meeting – December 12, 2014 (encl)
5. **CHAIR’S REPORT** T. Boymook
- 5.1 Sherwood Park Chamber of Commerce Breakfast – December 4, 2014
- 5.2 Trustee attendance at School Holiday Events
- 5.3 MLA D. Quest’s Christmas Open House – December 2, 2014
6. **SUPERINTENDENT’S REPORT** B. Beliveau
- 6.1 PetroChallenge – December 9 – 12, 2014 (verbal)
- ASSOCIATION/LOCAL REPORTS**
7. **ATA LOCAL REPORT** B. Shields  
(verbal)
- NEW BUSINESS**
8. **CALENDAR FOR 2015 - 2016** K. Satchwell  
(encl)
9. **OPERATING FINANCIAL REPORT FOR** S. McFadyen/S. Hagen  
September 1, 2014 to November 30, 2014 (encl)
- COMMITTEE REPORTS**
10. **C2 COMMITTEE** B. McNeill  
- November 24, 2014 (encl)
11. **POLICY REVIEW** H. Wall  
- December 16, 2014 (verbal)
- (over)

**REPORTS FOR INFORMATION**

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|-----|--|-----------------------------------|
| 12. | <b>REVIEW OF SCHOOL BUNDARIES IN FORT SASKATCHEWAN – UPDATED TIMELINES</b> | B. Beliveau/K. Sand<br>(encl)     |
| 13. | <b>STUDENT TRANSPORTATION UPDATE</b>                                       | E. Zimmerman/L. Weder<br>(verbal) |
| 14. | <b>TRUSTEES' REPORTS/NOTICES OF MOTION</b>                                 | (verbal)                          |
- ADJOURNMENT