



Wednesday, January 16, 2019 Board Meeting

Board Meeting Summary

FVSD Board Meeting

Focus on Student Achievement - Upper Hay River School

- ▶ The school has identified a need for intensive literacy intervention for their students and have incorporated many literacy strategies throughout the school in various aspects and subjects to show students that literacy is for everyone and involves everyone.

Mr. Michael McMann, Superintendent of Schools presented:

- ▶ Superintendent's Report
 - ▶ The Minister of Education's visit on December 3rd was exciting for FVSD.
 - ▶ Teacher recruitment started this week. Interest is high in the U of C Community-Based BEd Bursary Program as we received 23 applications.

Mr. Norman Buhler, Secretary-Treasurer presented:

- ▶ Finance Report
- ▶ Fiscal Quarterly Accountability Report
- ▶ Fundraising Report
 - ▶ Review of extracurricular activity fees as well as fundraising school by school report.

Collective Agreement - Memorandum of Agreement

- ▶ The Board of Trustees accepted the Memorandum of Agreement that was negotiated with the Alberta Teachers' Association as signed on December 7, 2018 providing the local teachers with a Collective Agreement for 2016-2018.

Locally Developed Courses

- ▶ Foundations in Industry Workplace Safety 35-5 course was approved for FVSD students for the period of January 28, 2019 to January 31, 2022. Also approved for the period of January 28, 2019 to August 31, 2021 are Design Thinking for Innovation 15-3, 15-5, 25-3, 25-5, 35-3 and 35-5 courses.

May Board Meeting Date

- ▶ The May 15, 2019 Board Meeting was rescheduled to May 16, 2019.

This document contains a summary of pertinent information from the FVSD Board Meeting. For full details on topics and discussion please refer to the Board of Trustee official minutes.