



**BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 25, 2013  
1900 - 2100 hrs.  
Main Board Room - CPEC**

Suggested Timeline	<b>REGULAR MEETING AGENDA</b>		<b>Speaker</b>
5 mins.	<b>1.</b>	<b>CALL TO ORDER</b>	Jeff
	<b>2.</b>	<b>O CANADA</b>	Jeff
	<b>3.</b>	<b>QUESTION PERIOD</b>	Jeff
	<b>4.</b>	<b>ADDITIONS TO AGENDA</b>	Jeff
	<b>5.</b>	<b>APPROVAL OF AGENDA</b>	Jeff
5 mins.	<b>6.</b>	<b>TRUSTEE ITEMS</b>	Jeff
45 mins.	<b>7.</b>	<b>DISTRICT SPOTLIGHT</b> 7.1 Dr. Clark Public School 7.2 RAP Awards 7.3 FMIS Recycling Award	Brenda
10 mins.	<b>8.</b>	<b>RECESS</b>	Jeff
25 mins.	<b>9.</b>	<b>SUPERINTENDENT OF SCHOOLS GOVERNANCE REPORT</b> - <a href="#"><u>Strategic Education Plan/Annual Education Results Report (AERR) 2013 – 2016</u></a>	Doug/Phil/ Allan  Doug/Brenda
25 mins.	<b>10.</b>	<b>ACTION ITEMS</b> 10.1 <a href="#"><u>Approval of Board Organization – 2013 – 2014 School Year</u></a> 10.2 <a href="#"><u>Reaffirm 2013 – 2014 Schedule of Committee of the Whole and Board Meeting Dates</u></a> 10.3 <a href="#"><u>Approval of 3 Year Combined Strategic Education Plan (SEP) and Annual Education Results Report (AERR) 2013 – 2016</u></a> 10.4 <a href="#"><u>Approve Amended Policy HD School Day Year</u></a> 10.5 <a href="#"><u>Approve Amended Policy CD Management Team</u></a>	Jeff  Jeff  Brenda  Allan Allan

		<b>10.6 <u>Approve Amended Policy DAA Fiscal Management Priority Objectives</u></b> <b>10.7 <u>Approve Amended Policy ECAA – Access to Buildings</u></b> <b>10.8 <u>Approve Amended Policy IH Students Assisting Students</u></b> <b>10.9 <u>Approve Amended Policy GDO Ethics and Business Conduct</u></b> <b>10.10 <u>Approve Policies EEAB School Bus Scheduling &amp; Routing and EED Student Suspension/Transportation Services with Minor Amendments</u></b> <b>10.11 <u>Reaffirm Policies FEB, FN, GBCB and GBCC</u></b> <b>10.12 Budget</b> <b>10.13 <u>Approve New Modular Request</u></b> <b>10.14 <u>Approve Locally Developed/Acquired Courses</u><sup>1</sup></b>	Allan Allan Allan Allan Allan Allan Allan Brenda
5 mins.	11.	<b>CORRESPONDENCE</b> <b>11.1 <u>October 23, 2013 Letter to Honourable Doug Horner</u></b> <b>11.2 <u>October 29, 2013 Letter to Doug Aitkenhead, Teacher Relations Branch</u></b>	Jeff Jeff
	12.	<b>BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS AT PREVIOUS MEETINGS</b>	Jeff
	13.	<b>OTHER BUSINESS</b>	Jeff
	14.	<b>REQUESTS FOR INFORMATION</b>	Jeff
	15.	<b>FUTURE AGENDA ITEMS</b>	Jeff
	16.	<b>ADJOURNMENT</b>	Jeff