



BOARD OF TRUSTEES REGULAR BOARD MEETING

April 28, 2014

1500 – 2000 hrs.

**Main Board Room - Clearwater Public Education Centre
(231 Hardin Street)**

Suggested Timeline	AGENDA		Speaker
5 mins.	1.	CALL TO ORDER	Jeff
	2.	ADDITIONS TO AGENDA	Jeff
	3.	APPROVAL OF AGENDA	Jeff
5 mins.	4.	MINUTES 4.1.1 In-Camera, In-Conference and Regular Meeting 2014 03 17 4.1.2 Committee of the Whole Meeting 2014 04 07 Purpose: Review/Approve Action Required: Approval	Jeff
20 mins.	5.	BUSINESS ARISING FROM MINUTES 5.1 RARA – report on meeting held with organizing committee 5.2 Rental Rate Statistics 5.3 Truth & Reconciliation Event - to be highlighted in an upcoming Spotlight on Education	Brenda Allan Brenda
35 mins.	6.	ASBA 6.1 April 14, 2014 Email Regarding Curriculum Redesign Purpose: Update Trustees Action Required: Update	Linda Jeff
30 mins.	7.	PSBA Purpose: Update Trustees Action Required: Discussion/Decision	Linda
5 mins.	8.	SCHOOL TOURS – May 5th COW MEETING	Jeff

20 mins.	9.	REVIEW OF EVENING AGENDA	Jeff
	10.	RECESS	
<p>THE BOARD OF TRUSTEES WILL RECESS FROM 1700 hrs. – 1830 hrs. & RECONVENE REGULAR MEETING at 18:30 hrs. (EVENING SESSION)</p>			
5 mins.	11.	RECONVENE REGULAR MEETING	Jeff
	12.	O CANADA	Jeff
	13.	QUESTION PERIOD	Jeff
30 mins.	14.	ACTION ITEMS 14.1 Approval of 2014-2015 Calendar	Phil
30 mins.	15.	DISTRICT SPOTLIGHT 15.1 Westwood Community High School “Safe Community” Policy Video: https://www.youtube.com/watch?v=yrk7m24YMWI&feature=youtu.be 15.2 APPLE	Brenda
15 mins.	16.	ACTION ITEMS (continued) 16.1 Final Approval of Edge School Skills Academy Students’ Travel to Boston May 13 – 19, 2014 16.2 Approval of Locally Developed/Acquired Courses: Musical Theatre in Performance 25/35, Forensic Science Studies 35 and Technical Theatre 25/35 16.3 Approval of Policy JG – Community Use of School Facilities, as Amended 16.4 BHD Board Member Compensation & Expenses	Doug Brenda Allan

5 mins.	17.	TRUSTEE ITEMS	Jeff
15 mins.	18.	SUPERINTENDENT OF SCHOOLS' REPORT <ul style="list-style-type: none"> • Associate Superintendents' Report(s) 	Doug Allan/Phil/ Brenda
10 mins.	19.	RECESS	Jeff
5 mins.	20.	CORRESPONDENCE 20.1 April 14, 2014 Letter from Honourable Jeff Johnson regarding early learning and early intervention opportunities 20.2 April 14, 2014 Letter from Honourable Jeff Johnson regarding Education's commitment to early learning 20.3 April 14, 2014 Letter from Honourable Jeff Johnson regarding master agreements between school boards and societies	Jeff
10 mins.	21.	BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS AT PREVIOUS MEETINGS	Jeff
	22.	OTHER BUSINESS	Jeff
	23.	REQUESTS FOR INFORMATION	Jeff
	24.	FUTURE AGENDA ITEMS	Jeff
	25.	ADJOURNMENT	Jeff