



**BOARD OF TRUSTEES
IN-CONFERENCE MEETING
February 18, 2014
1500 – 1700 hrs.
Main Board Room - CPEC**

Suggested Timeline	IN-CONFERENCE AGENDA		Speaker
5 mins.	1.	ADDITIONS TO AGENDA	Jeff
	2.	APPROVAL OF AGENDA	Jeff
	3.	MOTION TO GO IN-CONFERENCE	Jeff
5 mins.	4.	MINUTES 4.1.1 In-Camera, In-Conference and Regular Meeting 2014 01 27 4.1.2 Committee of the Whole Meeting 2014 02 03 Purpose: Review/Approve Action Required: Approval	Jeff
10 mins.	5.	BUSINESS ARISING FROM MINUTES	Jeff
20 mins.	6.	SUPERINTENDENT’S OPERATIONAL REPORT	Doug
20 mins.	7.	ECDP FEES	Doug/Allan
10 mins.	8.	TRUSTEE ENGAGEMENT Purpose: Update Trustees Action Required: None	Jeff
20 mins.	9.	PSBA <u>9.1 GOVERNANCE SEMINAR FOR PUBLIC SCHOOL TRUSTEES - MARCH 12, 2014</u> Purpose: Update Trustees Action Required: Update	Linda

10 mins.	10.	<u>PSBC</u> Purpose: Update Trustees Action Required: Discuss	Linda
10 mins.	11.	ASBA Purpose: Update Trustees Action Required: Discuss	Linda
5 mins.	12.	<u>SCHOOL TOURS – March 3rd COW MEETING</u>	Jeff
5 mins.	13.	REVIEW OF PUBLIC AGENDA	Jeff
	14.	RECESS	