



BOARD OF TRUSTEES REGULAR BOARD MEETING

March 17, 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 02 18 4.1.2 Committee of the Whole Meeting 2014 03 03 Purpose: Review/Approve Action Required: Approval	Jeff
20 mins.	5.	BUSINESS ARISING FROM MINUTES 5.1 Home Schooling 5.2 Letter to Minister Jeff Johnson regarding funding to support early learning/interventions (22.1 under Correspondence) 5.3 Review of Nomination Process for the Edwin Parr Award 5.4 Policies AGAB, BCF & JG to be referred to the Policy Advisory Committee (PAC meeting has been scheduled) 5.5 RARA – letter to be written regarding ceremonies 5.6 Regular Board Meeting format (website has been updated to more clearly reflect the public session) 5.7 Rental Rate Statistics 5.8 Robotics Space at Westwood	Jeff Brenda Jeff Doug Doug Brenda Jeff/Doug Allan Allan

10 mins.	6.	<u>UPCOMING CONFERENCES</u>	Jeff
30 mins.	7.	BUDGET 2014	Allan/Doug
20 mins.	8.	ASBA 8.1 <u>Board Chairs Email #6</u> Purpose: Update Trustees Action Required: Update	Linda
25 mins.	9.	PSBA 9.1 <u>2014 Spring General Assembly</u> 9.2 <u>PSBC Action Items</u> Purpose: Update Trustees Action Required: Discussion/Decision	Jeff/Linda
25 mins.	10.	BELL TIMES – WALTER & GLADYS HILL SCHOOL Purpose: Review/Approve Action Required: Approval	Allan/Doug
5 mins.	11.	<u>SCHOOL TOURS – April 7th COW MEETING</u>	Jeff
5 mins.	12.	REVIEW OF EVENING AGENDA	Jeff
	13.	RECESS	

1730 hrs. – 1830 hrs.

RECESS

1830 Hrs.

**RECONVENE REGULAR MEETING
(EVENING SESSION)**

6:30 p.m.	14.	RECONVENE REGULAR MEETING	Jeff
	15.	O CANADA	Jeff
	16.	QUESTION PERIOD	Jeff
15 mins.	17.	ACTION ITEMS 17.1 <u>Omnibus Motion for Final Approval of Spring Break Student Travel:</u> <ul style="list-style-type: none"> • Westwood Community High School Students Travel to a) France & London; and b) Germany/Czech Republic • Composite High School Students Travel to Honolulu, Rotura & Sydney 17.2 <u>Approval in Principle and Final Approval of Vex Robotics Students Travel to Anaheim, CA, April 20 – 27, 2014</u> 17.3 <u>Approval in Principle of Westwood Community High School Students travel to Honolulu, HI, Spring Break 2015</u> 17.4 <u>Approval of Edwin Parr Nominee</u> 17.5 <u>Approval of Auditor Appointment</u> 17.6 <u>Approval of Locally Acquired Courses</u>	Doug Doug Doug Brenda Allan Brenda
5 mins.	18.	TRUSTEE ITEMS	Jeff
15 mins.	19.	<u>SUPERINTENDENT OF SCHOOLS' REPORT</u> <ul style="list-style-type: none"> • Associate Superintendents' Report(s) 	Doug Allan/Phil/ Brenda

30 mins.	20. DISTRICT SPOTLIGHT 20.1 Westview Public School 20.2 Student Advisory Team 20.2.1 Speak Out Forum – Student Response Data 20.2.2 Summary of Student Advisory Team Presentation 20.2.3 Powerpoint Presentation: https://docs.google.com/presentation/d/1MIHxB-gknRUYq3rpFshWWD0VNoT_08NHPuxH2a1wRG4/edit?usp=sharing	Brenda
10 mins.	21. RECESS	Jeff
5 mins.	22. CORRESPONDENCE 22.1 March 5, 2014 Letter to Honourable Jeff Johnson	Jeff
10 mins.	23. BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS AT PREVIOUS MEETINGS	Jeff
	24. OTHER BUSINESS	Jeff
	25. REQUESTS FOR INFORMATION	Jeff
	26. FUTURE AGENDA ITEMS	Jeff
	27. ADJOURNMENT	Jeff