

**Prairie Rose School Division No. 8  
Regular Board Meeting**

**AGENDA**

**Tuesday, April 7, 2009 – 10:00 a.m.**

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**Time-specific items:**

**10:15 a.m. Item 3.2 South Central High School Review - B. Volkman, A. Stober**

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**1. Call to Order - M. Peers**

1.1 Approval of the Agenda

**2. Approval of the Minutes**

2.1 March 10, 2009 Regular Board Meeting **Encl. 2.1**

**3. Monitoring**

3.1 Trustee Reports

**10:15 3.2 South Central High School Review - B. Volkman, A. Stober**

**4. Action Items**

4.1 Policy BSR#3 . Monitoring Superintendent Performance **Encl. 4.1**

**5. Superintendents' Reports – D. Nicholls, B. Andjelic, B. Volkman**

5.1 Alberta Education . Results Report Review **To Follow**

5.2 SuperintendentsqReports

**6. Other Reports**

6.1 ASBA Report - A. Frank

6.2 PSBAA Report . K. Cooper

6.3 Financial Reporting Profile . P. Cocks **Encl. 6.3**

**7. Emergent Items**

7.1

7.2

**8. Correspondence – P. Cocks**

8.1 Letter - Minister of Education . Value Analysis  
Senator Gershaw / Bow Island Elementary **Encl. 8.1**

8.2 Letter . Minister of Education . Alberta Arts Day  
September 18 to 20, 2009 **Encl. 8.2**

8.3 SE Alberta Child & Family Services . Thanks **On File**

8.4 Letters re: Municipality of Opportunity **On File**

8.5 ASBIE Annual Report **On File**

**9. Future Business**

9.1 **Special Board Meeting**  
**- Tuesday, April 28, 2009 – 10:00 a.m.**

9.2 Regular Board Meeting  
**- Tuesday, May 12, 2009 – 10:00 a.m.**

**10. Adjournment**