

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

AGENDA

Tuesday, December 9, 2008 – 10:00 a.m.

Time-specific items:

10:15 a.m.	Item 4.1	2007-08 Annual Education Results Report – D. Nicholls
10:45 a.m.	Item 4.2	2007-08 Audited Financial Statements – P. Cocks
11:00 a.m.	Item 4.3	Technology Update – D. Nicholls, L. Roberts
11:30 a.m.	Item 10.1	In Camera

1. Call to Order - M. Peers

1.1 Approval of the Agenda

2. Approval of the Minutes

2.1 November 4, 2008 Regular Board Meeting **Encl. 2.1**

3. Monitoring

3.1 Trustee Reports

3.2 Rutherford / RAP Scholarships – L. Leffler **Encl. 3.2**

4. Action Items

10:15 4.1 2007-08 Annual Education Results Report

10:45 4.2 2007-08 Audited Financial Statement

4.3 South Central High School Field Trip - Revised

5. Superintendents' Reports – D. Nicholls, L. Leffler, B. Andjelic

11:00 5.1 Technology Update – D. Nicholls, Lyle Roberts

5.2 Superintendents' Reports

6. Other Reports

6.1 ASBA Report - A. Frank

6.2 PSBAA Report – K. Cooper

7. Emergent Items

7.1

7.2

7.3

8. Information Items – P. Cocks

8.1 PSBAA Letter re: Local Authority Election Act

9. Future Business

9.1 Regular Board Meetings

- Tuesday, January 13, 2009

- Tuesday, February 3, 2009

10. In-Camera Session – 11:30 a.m.

11. Adjournment