

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

AGENDA

Tuesday, February 3, 2009 – 10:00 a.m.

Time-specific items:

10:00 a.m.	Item 6.3	Traffic Safety Coalition – Randy Youngman / Val Miller
10:30 a.m.	Item 5.1	EBHS Off-Campus Program – Donna Kirchner
11:45 a.m.	Item 10.1	In Camera – Staffing Issues

1. Call to Order - M. Peers

1.1 Approval of the Agenda

2. Approval of the Minutes

2.1 January 13, 2009 Regular Board Meeting **Encl. 2.1**

3. Monitoring

3.1 Trustee Reports

3.2 Status Report – Three-Year Education Plan

4. Action Items

4.1 GP#17 – Support Staff / Board Advisory Committee **Encl. 4.1**

4.2 GP#18 – Audit Committee Terms of Reference **Encl. 4.2**

4.3 Eagle Butte Field Trip – Approval in Principle
- Cosmetology Class to New York – April 2010

4.4 Alberta School Council's Association – Connection 09
- April 24 – 26, 2009 – Edmonton **Encl. 4.4**

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

5.1 Off-Campus Program at Eagle Butte High School

5.2 Superintendents' Reports

6. Other Reports

6.1 ASBA Report - A. Frank

6.2 PSBAA Report – K. Cooper

6.3 Traffic Safety Coalition – V. Miller

7. Emergent Items

7.1

7.2

7.3

8. Information Items – P. Cocks

8.1 Letters re: Busing Contracts RFPs

9. Future Business

9.1 Regular Board Meetings

- Tuesday, March 10, 2009

10. In-Camera Session – 11:45 a.m.

11. Adjournment