

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

6. **Other Reports / Information Items**
 - 6.1 ASBA – A. Frank
 - 6.2 PSBAA – K. Cooper

7. **Emergent Items**
 - 7.1
 - 7.2

8. **Correspondence – P. Cocks**
 - 8.1 Being a Trustee Governance Workbook – PSBAA **To Follow**
 - 8.2 ASBA Governance Handbook – December 2010 **On File**

9. **Future Business**
 - 9.1 Regular Board Meeting
 - **Tuesday, February 1, 2011**
 - Status Report – Three-Year Education Plan

10. **Adjournment**