

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

**AGENDA**

**Tuesday, January 12, 2010 – 10:00 a.m.**

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**Time-specific items:**

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- 1. Call to Order - Board Chair**
  - 1.1 Approval of the Agenda
  
- 2. Approval of the Minutes**
  - 2.1 Regular Board Meeting . December 8, 2009 **Encl. 2.1**
  
- 3. Monitoring**
  - 3.1 Trustee Reports
  
- 4. Action Items**
  - 4.1 Bindloss School . Notice of Motion
  
- 5. Superintendents' Reports – D. Nicholls, B. Andjelic, B. Volkman**
  - 5.1 K . 12 Technology Trends . **D. Nicholls**
  - 5.2 SuperintendentsqReports
  
- 6. Other Reports**
  - 6.1 ASBA . **A. Frank** **Encl. 6.1**
  - 6.2 PSBAA . **K. Cooper**
  - 6.3 School Act Amendment . **P. Cocks** **Encl. 6.3**

**7. Emergent Items**

7.1

7.2

**8. Correspondence – P. Cocks**

8.1 Minster of Education re: Accountability Pillar **Encl. 8.1**

8.2 Alberta Distance Learning Centre **Encl. 8.2**

8.3 Buffalo Trail Letter re: Funding **Encl. 8.3**

8.4 Congress on Rural Education . Saskatoon **On File**

8.5 Calgary Catholic School District re: World Skills Equipment **On File**

**9. In Camera Session (Personnel Item and Contractual Item)**

**10. Future Business**

10.1 Next Regular Board Meeting  
- **Tuesday, February 2, 2010**

**11. Adjournment**