

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

AGENDA

Tuesday, June 14, 2011 – 10:00 a.m.

Time-specific items:

10:50 a.m.	Item 3.3	Foremost School Review – K. Myers / P. Leighton
11:15 a.m.	Item 4.3	Attendance Area Appeal – SCHS to Prairie Land
11:40 a.m.	Item 3.4	2011-12 Technology Plan – L. Roberts

1. Call to Order - Board Chair

1.1 Approval of the Agenda

2. Approval of the Minutes

2.1 Regular Board Meeting – May 11, 2011 **Encl. 2.1**

3. Monitoring

3.1 Trustee Reports

3.2 Video Presentation – A. Baron

10:50 3.3 Foremost School Review – K. Myers / P. Leighton **Encl. 3.3**

11:40 3.4 Technology Plan – L. Roberts **Encl. 3.4**

4. Action Items

4.1 Policy GP#6 – Board Monitoring Schedule **Encl. 4.1**

4.2 Attendance Area Appeal (Reconsideration)
– Foremost Area to Horizon School Division

11:15 4.3 Attendance Area Appeal (Reconsideration)
– South Central High Area to Prairie Land

4.4 Sale of Teacherage Rental Unit M25

- 5. Superintendents' Reports – D. Nicholls, B. Andjelic, B. Volkman**
 - 5.1 Student / Board Advisory Committee – B. Andjelic
 - 5.2 Colony Teachers Conference – B. Volkman
 - 5.3 Superintendents' Reports

- 6. Other Reports / Information Items**
 - 6.1 ASBA – A. Frank
 - 6.2 PSBAA – K. Cooper
 - 6.3 ASBA / FNMI Committee Report – K. Cooper
 - 6.4 Kaleidoscope – May 28, 2011 – P. Heller

- 7. Emergent Items**
 - 7.1
 - 7.2

- 8. Correspondence / Information – P. Cocks**
 - 8.1 First Nations, Métis and Inuit Education Partnership Council **Encl. 8.1**
 - 8.2 Bow Island Elementary / Senator Gershaw Modernization **Encl. 8.2**

- 9. Future Business**
 - 9.1 Special Board Meeting
 - Tuesday, June 28, 2011
 - 2011-12 Budget Approval

- 10. Adjournment**