

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

11:15 5.1 Technology Conference 2011 – D. Nicholls, D. Beck

5.2 Superintendents' Reports

6. Other Reports / Information Items

6.1 Inspiring Education - Steering Committee Report – M. Peers **Encl. 6.1**

6.2 ASBA – A. Frank

6.3 PSBAA – K. Cooper

6.4 Admin Procedure A303 – Instructional Materials Fees **Encl. 6.4**

7. Emergent Items

7.1

7.2

8. Correspondence – P. Cocks

8.1 Society for Safe & Caring Schools & Communities **On File**

8.2 Letters re: Music Program at Oyen Public School **On File**

8.3 ASBA Public Engagement Award **On File**

9. Future Business

9.1 Next Regular Board Meetings
- **Wednesday, August 18, 2010 (if required)**
- **Tuesday, September 14, 2010**

10. Adjournment

– **Media representatives are invited to join the Board for lunch**