

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

**AGENDA**

**Tuesday, March 10, 2009 – 10:00 a.m.**

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**Time-specific items:**

**10:15 a.m. Item 5.1 International Students – Mexico – B. Volkman, K. Myers**

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**1. Call to Order - M. Peers**

1.1 Approval of the Agenda

**2. Approval of the Minutes**

2.1 February 3, 2009 Regular Board Meeting **Encl. 2.1**

**3. Monitoring**

3.1 Trustee Report

**4. Action Items**

4.1 Manyberries School . Notice of Motion

4.2 Full Time Kindergarten Program

4.3 FSLW Professional Development Proposal

4.4 EL#11 . Attendance Area Boundaries Policy **Encl. 4.5**

4.5 Sale of Properties

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

**10:15** 5.1 International Students . Mexico Report . B. Volkman, K. Myers

5.2 SuperintendentsqReports

**6. Other Reports**

- 6.1 ASBA Report - **A. Frank**
- 6.2 PSBAA Report . **K. Cooper**
- 6.3 Art Council . **P. Heller**
- 6.4 PD Council / AISI Committee . **S. Angle**
- 6.5 Technology Committee . **S. Angle**

**7. Emergent Items**

- 7.1
- 7.2

**8. Information Items – P. Cocks**

- 8.1 REDI . Acknowledgement **On File**
- 8.2 ASBA . 2008 Member Survey **On File**
- 8.2 ATRF . 2008 Annual Report **On File**
- 8.3 Community Foundation Annual Report **On File**
- 8.4 Letter . Northland SD re: Superintendents **On File**
- 8.5 ASBA . FNMI Conference - M. Peers
- 8.6 Town of Redcliff . Annexation Approved . P. Cocks **On File**
- 8.7 School Art . April 26<sup>th</sup> . P. Cocks

**9. Future Business**

- 9.1 Regular Board Meeting  
- **Tuesday, April 7, 2009**
- 9.2 Special Board Meeting  
- **Tuesday, April 28, 2009**

**10. Adjournment**