

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
 - 6.3 Redcliff Transportation Review – A. Frank, B. Wickens **Encl. 6.3**
 - 6.4 2011-12 Grant Announcement – P. Cocks, D. Nicholls **Encl. 6.4**

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

8. **Correspondence – P. Cocks**

9. **Future Business**
 - 9.1 Regular Board Meeting
- **Tuesday, April 12, 2011**

10. **Adjournment**