

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

**AGENDA**

**Tuesday, September 14, 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 – June 15, 2010 **Encl. 2.1**
  - 2.2 Regular Board Meeting Reconvened – June 22, 2010 **Encl. 2.2**
  - 2.3 Regular Board Meeting Reconvened – August 18, 2010 **Encl. 2.3**
  
- 3. Monitoring**
  - 3.1 Trustee Reports
  - 3.2 Enrollment Update – P. Cocks **To Follow**
  
- 4. Action Items**
  - 4.1 Eagle Butte Cross Country Trip – Havre, MT
  - 4.2 ASBA Special Ballot – Tripartite Discussions **Encl. 4.2**
  - 4.3 South Central Alberta Resource Centre (SCARC) **Encl. 4.3**
  - 4.4 Approval of Banking Services
  - 4.5 Policy GP#6 – Board Monitoring Cycle – Revised **Encl. 4.5**
  
- 5. Superintendents' Reports – D. Nicholls, B. Andjelic, B. Volkman**
  - 5.1 Alberta Student Engagement Initiative **Encl. 5.1**
  - 5.2 Superintendents' Reports

**6. Other Reports / Information Items**

6.1 CSBA Conference Report - M. Peers, K. Cooper, D. Nicholls

6.2 ASBA – A. Frank

6.3 PSBAA – K. Cooper

**7. Emergent Items**

7.1

7.2

**8. Correspondence – P. Cocks**

8.1

**9. Future Business**

9.1 Next Regular Board Meeting  
- Tuesday, October 12, 2010

**10. Adjournment**