

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

AGENDA

Tuesday, September 8, 2009 – 10:10 a.m.

Time-specific items:

1. Call to Order - Board Chair

1.1 Approval of the Agenda

2. Approval of the Minutes

2.1 Regular Board Meeting . June 23, 2009 **Encl. 2.1**

2.2 Regular Board Meeting . August 19, 2009 **Encl. 2.2**

3. Monitoring

3.1 Trustee Reports

3.2 Enrollment Update . **P. Cocks** **To Follow**

4. Action Items

4.1 Parkside Field Trip to Quebec

4.2 Eagle Butte High Sports Trip to Montana

4.3 Emergency Preparedness . Hour Zero

4.4 Approval of Banking Services

4.5 Sale of Teacherage - Burdett

4.6 Policy GP#6 . Board Monitoring Cycle . Revised **Encl. 4.6**

5. **Superintendents' Reports – D. Nicholls, B. Andjelic, B. Volkman**
 - 5.1 SuperintendentsqReports
6. **Other Reports**
 - 6.1 ASBA . A. Frank
 - 6.2 PSBAA . K. Cooper
7. **Emergent Items**
 - 7.1
 - 7.2
8. **Correspondence – P. Cocks**
 - 8.1 University of Lethbridge . Honorary Degree Nominations **On File**
 - 8.2 Rural Alberta Symposium . October 14 . 16, 2009 **Encl. 8.2**
9. **Future Business**
 - 9.1 Agenda Items for next Regular Board Meeting
 - **Tuesday, October 13, 2009**
 - **Diploma and Achievement Tests Results**
 - **Rutherford / RAP Scholarships (if available)**
 - **Status Report – Three-Year Education Plan**
10. **Adjournment**