

Regular Meeting
BOARD OF TRUSTEES
THURSDAY, JANUARY 15, 2009

PUBLIC AGENDA
1:30 P.M.





REGULAR MEETING OF THE BOARD OF TRUSTEES

EDUCATION CENTRE
2651 CHINOOK WINDS DRIVE S. W.
AIRDRIE, AB

January 15, 2009
1:30 P.M.

AGENDA

1. **Call to Order of Public Meeting**
2. Approval of the Agenda
3. Approval of Minutes
 - a. Regular Board Meeting – December 4, 2008
4. **Exemplary Practice:** Student Leadership Conference
5. Superintendent's Report
6. Chairman's Report/Correspondence
7. Board and Committee Reports
8. Professional Development/Conferences
9. New Business
10. Adjournment
11. **In-Camera**



SUPERINTENDENT'S REPORT

REGULAR MEETING OF THE BOARD OF TRUSTEES

JANUARY 15, 2009

REPORTS AND RECOMMENDATIONS:

1. Youth Link Calgary – Media Awareness
2. Removal of Procedure from Policy
3. Policy AD Mission Statement of Rocky View Schools
Policy AE Goals of the School Division
Policy ADA School Division Plan
Policy AG School Division Annual Report
4. New Langdon School Name

INFORMATION ITEMS:

1. Professional Learning - Information
2. Life Long Learning - Information
3. School Council Orientation and Professional Learning Plan

A handwritten signature in black ink, appearing to read "G. Bass", is positioned above a horizontal line.

Greg Bass, Superintendent of Schools