

REGULAR MEETING OF THE BOARD OF TRUSTEES

THURSDAY, JUNE 18, 2009

Public Agenda

1:00 p.m.



This unofficial agenda is subject to change and is not *official* until approved at the Board meeting.



REGULAR MEETING OF THE BOARD OF TRUSTEES

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

JUNE 18, 2009
12:30 P.M.

AGENDA

1. **In-Camera 12:30 p.m.**
2. **Call to Order - Public Meeting 1:00 p.m.**
3. Approval of Agenda
4. Approval of Minutes
 - Regular Board Meeting – June 4, 2009
5. **Student Showcase – Bert Church High School Skills Canada Winners**
6. **Exemplary Practice – Art X (CaIS)**
7. **Presentation to the Board – Rocky View Action for Gifted Children**
8. Superintendent's Report
9. **Greenstart Tour – 3:00 p.m.**
10. Chairman's Report/Correspondence
11. Board Reports
12. Professional Development/Conferences
13. New Business
14. Adjournment

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SUPERINTENDENT'S REPORT

REGULAR BOARD MEETING
JUNE 18, 2009

REPORTS AND RECOMMENDATIONS:

1. 2009-2012 Three Year Education Plan
2. Audit Committee Terms of Reference
3. Labour Relations Committee Terms of Reference
4. Benefits Committee Terms of Reference
5. Student Transportation Committee Terms of Reference
6. Policy ECB Pesticide/Chemical Free School Grounds – Policy Proposal
7. Policy DJ Purchasing Authority – First Read

INFORMATION ITEMS:

1. 21st Century Learners
2. Civic, Social and Environmental Stewards

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

Greg Bass, Superintendent of Schools