

**Regular Meeting**  
**BOARD OF TRUSTEES**  
**THURSDAY, FEBRUARY 5, 2009**

**PUBLIC AGENDA**  
**1:30 P.M.**





**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**EDUCATION CENTRE**  
**2651 CHINOOK WINDS DRIVE S. W.**  
**AIRDRIE, AB**

**FEBRUARY 5, 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 – January 15, 2009
4. **Student Showcase: Springbank Middle School - Fuel for Schools**
5. **Presentation: Crossfield Joint School Councils Grade Configuration**

Stacey Konschuk – President of School Council  
Lana Cissell – Vice Chair of School Council  
Grant Budgeon – Parent - W.G. Murdoch
6. Superintendent's Report
7. Chairman's Report/Correspondence
8. Board and Committee Reports
9. Professional Development/Conferences
10. New Business
11. In-Camera
12. Adjournment

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



# SUPERINTENDENT'S REPORT

## REGULAR MEETING OF THE BOARD OF TRUSTEES

### FEBRUARY 5, 2009

#### REPORTS AND RECOMMENDATIONS:

1. 2008/2009 Budget Amendments
2. 2009/2010 IMR
3. Cochrane Christian Program Attendance Boundary
4. 2009/2010 Portable Planning Revision
5. Chestermere French Immersion
6. Westbrook Kindergarten
7. Removal of Procedure from Policy
8. Policy JM Relations with Community Organizations – Approval to Circulate for Feedback
9. Support Staff Development Day 2009 Donation

#### INFORMATION ITEMS:

1. Leadership Capacity

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

Greg Bass, Superintendent of Schools