



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

DECEMBER 2, 2010
1:00 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - Regular Board Meeting – November 18, 2010
4. **Exemplary Practice: Culinary Arts Program - Chestermere High School**
5. Superintendent's Report
6. Ad Hoc Committee Report on Policy BHD Trustee Honoraria, Travel, General Expense Allowances and Benefits/Terms of Reference
7. Chairman's Report/Correspondence
8. Board Reports
9. Professional Development/Conferences
10. New Business
11. Adjournment

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



SUPERINTENDENT REPORT

REGULAR BOARD MEETING

December 2, 2010

1. 2009-2010 Audited Financial Statement
2. 2009-2010 Annual Education Results Report
3. 2010-2011 Budget Adjustments
4. Accountability Reporting Non-Academic Barriers to Learning
5. Accountability Reporting Safe and Caring Learning Environments
6. CNB FOIP Second Read
7. HICA Educational Excursions Second Read

A handwritten signature in black ink, appearing to read "G. Bass", is positioned above the printed name of the superintendent.

Greg Bass, Superintendent of Schools