



SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

JANUARY 14, 2010
1:00 P.M.

AGENDA

1. **Call to Order 1:00 p.m.**
2. Approval of Agenda
3. Superintendent Report
4. Chairman's Report/Correspondence
5. Board Reports
6. Professional Development/Conferences
7. New Business
8. Adjournment

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



SUPERINTENDENT'S REPORT

SPECIAL BOARD MEETING

January 14, 2010

1. Ward Boundary Review

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

Greg Bass, Superintendent of Schools