

**BOARD OF EDUCATION**

APRIL 5, 2011

10:00 a.m. – 4:00 p.m.

Thatcher Drive Office, Moose Jaw

**AGENDA**

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Adoption of Minutes**
- 4. Delegations/Presentations**
  - 4.1 Delegations (11:00 a.m.) – NONE**
  - 4.2 Presentations (11:30 a.m.)**
    - 4.2.1 Smooth Transitions Committee
- 5. Decision Items**
  - 5.1 Motions from Previous Meetings:**
    - 5.1.1 Notice of Motion:

That Prairie South School Division ask the SSBA to lobby the provincial government to fund the cost of implementing roof changes to OH&S fall protection requirements.  
- Davidson
  - 5.2 2011-2012 Staffing Allocation**
  - 5.3 Graduation Dates 2010-2011**
  - 5.4 Adoption of Policy 902.6 – Roof Level Fall Protection**
  - 5.5 Approval of B5 – Five Year Capital Plan**
  - 5.6 Approval of B1 Applications for Capital Funding**
  - 5.7 School Development Funds Applications**
  - 5.8 School Sign Program**
  - 5.9 Administrative Policy No. 303**
- 6. Discussion Items**
  - 6.1 AIMS Report Card**
  - 6.2 Meeting with Town of Gravelbourg and Economic Development Office**
  - 6.3 CUPE Bargaining Update**
  - 6.4 Module 2: School Community Councils**

- 7. Consent Items**
  - 7.1 Suspensions**
  - 7.2 Approved Tenders**
  - 7.3 Rockglen's School Community Council Constitution**
  - 7.4 Appoint Member to Westmount's School Community Council**
  - 7.5 Out of Province Excursion – Avonlea School to Waterton National Park, Alberta**
  - 7.6 Updates to Physical Education Safety Guidelines**
  - 7.7 Quarterly Report**
  - 7.8 2011-2012 Regular School Year Calendar**
  
- 8. Committee Reports**
  - 8.1 Standing Committees**
    - 8.1.1 Higher Literacy and Achievement
    - 8.1.2 Equitable Opportunities
    - 8.1.3 Smooth Transitions
    - 8.1.4 Strong System-Wide Accountability and Governance
    - 8.1.5 Advocacy and Networking
  - 8.2 Adhoc Committees**
    - 8.2.1 South Hill
    - 8.2.2 Office Relocation
  
- 9. Information Items**
  - 9.1 Substitute Usage**
  
- 10. Identification of Items for Next Meeting Agenda:**
  - **Notice of Motions**
  - **Inquiries**
  
- 11. Professional Sharing/Round Table**
  
- 12. Adjournment**