

**BOARD OF EDUCATION**

JUNE 7, 2011

10:00 a.m. – 4:00 p.m.

Assiniboia Elementary School, Assiniboia

**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.) – NONE**
  
- 5. Decision Items**
  - 5.1 2011-12 Proposed Budget**
  - 5.2 Budget Approval Date 2012-13**
  - 5.3 Fall Protection – Responses to Letters**
  - 5.4 B1 Application for FAME Audits**
  - 5.5 B1 Applications for Major Capital Projects**
  - 5.6 Letter from Eyebrow School Parent**
  - 5.7 Kincaid Catchment Area**
  - 5.8 Office Relocation Ad Hoc Committee**
  - 5.9 Central Collegiate Chem Free Graduation**
  - 5.10 Peacock Collegiate Chem Free Graduation**
  - 5.11 Riverview Collegiate Chem Free Graduation**
  - 5.12 Central Collegiate Nutrition Worker Request**
  
- 6. Discussion Items – NONE**

- 7. Consent Items**
  - 7.1 Suspensions**
  - 7.2 Approved Tenders**
  - 7.3 Appointment of SCC Members**
  - 7.4 Peacock Collegiate's SCC Constitution**
  - 7.5 Quarterly Report**
  
- 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**
  - 9.2 Inquiries:**
    - 9.2.1 What is the process for criminal record checks? What happens when a volunteer's criminal record check reveals a criminal record? Does a positive criminal record check automatically disqualify a volunteer from volunteering in school activities? What consideration/process is provided to a volunteer whose record check indicates a criminal record?  
- Swanson
  - 9.3 Positions Added and Abolished**
  - 9.4 Letter from SSBA re: Early Learning**
  - 9.5 Appointment to Central Administrative Council (CAC)**
  
- 10. Identification of Items for Next Meeting Agenda:**
  - **Notice of Motions**
  - **Inquiries**
  
- 11. Professional Sharing/Round Table**
  
- 12. Adjournment**