

BOARD OF EDUCATION

MARCH 8, 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.) – NONE**
- 5. Decision Items**
 - 5.1 Motions from Previous Meetings:**
 - 5.1.1 Notice of Motion:**

That Prairie South School Division provide a one-time grant of \$20 per student to any Prairie South School Division school that implements a school uniform policy.
- Swanson
 - 5.2 Term of South Hill Initiative**
 - 5.3 School Year Calendar**
- 6. Discussion Items**
 - 6.1 Review of Policy 902 – Maintenance, Inspection and Safety**
 - 6.2 Review of Policy 903 – Community Use of School Facilities**
 - 6.3 School Development Funds Application**
 - 6.4 Meeting with CÉF**
 - 6.5 Annual Meeting of Electors**
- 7. Consent Items**
 - 7.1 Suspensions**
 - 7.2 Approved Tenders**
 - 7.3 Out of Province Excursion – Peacock Collegiate to Winnipeg, Manitoba**
 - 7.4 Out of Province Excursion – Riverview Collegiate to Kananaskis, Manitoba**
 - 7.5 John Chisholm’s SCC Constitution**

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 detailed budget for the initiative to design a protocol that will serve as the basis for the future learning work in the division being done with Ms. Connie Kamm from The Leadership and Learning Centre?
- Swanson

9.3 Letter from William Grayson School Parent

10. Identification of Items for Next Meeting Agenda:

- Notice of Motions
- Inquiries

11. Professional Sharing/Round Table

12. Adjournment