

**BOARD OF EDUCATION**

SEPTEMBER 6, 2011

10:00 a.m. – 4:00 p.m.

Central Office, 15 Thatcher Drive East, Moose Jaw

**AGENDA**

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Adoption of Minutes**
- 4. Delegations/Presentations**
  - 4.1 Delegations**
    - 4.1.1 Central Butte School re: Catchment Area (10:30 a.m.)**
    - 4.1.2 Eyebrow Concerned Citizens re: Catchment Area (11:15 a.m.)**
  - 4.2 Presentations – NONE**
- 5. Decision Items**
  - 5.1 Eyebrow Catchment Area – Tabled from June 7, 2011 and August 23, 2011**
  - 5.2 Policy 616 Academic Integrity and Student Responsibility**
  - 5.3 Request to Agree to a Negotiated Tax Concession**
- 6. Discussion Items**
  - 6.1 Board Member SCC Assignments for 2011-2012**
  - 6.2 Board Agenda – Website Access**
  - 6.3 Bursary Fund – Including Rural Schools**
  - 6.4 Board Retreat**
  - 6.5 Prairie South Branding: Mission-Vision Statement, Tagline and Logo (IN CAMERA)**
  - 6.6 Information on Consolidation of Gravelbourg School (IN CAMERA)**
- 7. Consent Items**
  - 7.1 Suspensions – NO REPORT**
  - 7.2 Approved Tenders**

- 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
  
- 9. Information Items**
  - 9.1 Substitute Usage**
  - 9.2 Inquiries – NONE**
  - 9.3 Appointment to Central Administrative Council (CAC)**
  - 9.4 Fall Protection – Response to Letter**
  - 9.5 Opening Day Enrollment Update**
  
- 10. Identification of Items for Next Meeting Agenda:**
  - Notice of Motions
  - Inquiries
  
- 11. Professional Sharing/Round Table**
  
- 12. Adjournment**