

**BOARD OF EDUCATION**

FEBRUARY 1, 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 Achievement Data, David Hall
- 5. Decision Items**
  - 5.1 Motions from Previous Meetings:**
    - 5.1.1 Notice of Motion 01/11/11 – 1428:  
That the PSSD administration develop, for consideration of the Board of Trustees, a Code of Conduct/Conflict of Interest Policy for all employees of the Prairie South School Division.  
- Swanson
  - 5.2 Expansion of Prek Programs**
  - 5.3 Implementation of Rural Prek Program**
  - 5.4 Administrative Policy No. 303**
- 6. Discussion Items**
  - 6.1 Public Accounts**
  - 6.2 Baragar Enrolment Projections**
  - 6.3 Board Mandate for LINC Negotiations**
  - 6.4 Meeting with Conseil des écoles fransaskoises**
- 7. Consent Items**
  - 7.1 Suspensions**
  - 7.2 Approved Tenders**
  - 7.3 Out of Province Excursion – Central Collegiate to Winnipeg, Manitoba**
  - 7.4 Out of Province Excursion – Avonlea School to Asessippi, Manitoba**
  - 7.5 Appoint Member to Caronport Elementary's SCC**
  - 7.6 National Archery Schools Program**

**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 are the rates of retention for French Immersion from Grade 8 to Grade 9 for the past three years? How many students are in K-8 French Immersion and in 9-12 French Immersion this school year?  
- Swanson
- 9.2.2 What is the status of the Prairie South School Division school band program for the 2010-11 school year?
  - dedicated teacher FTE;
  - number of student participants;
  - location(s);
  - total costs;
  - transportation;
  - any other relevant information.- Swanson

**10. Identification of Items for Next Meeting Agenda:**

- Notice of Motions
- Inquiries

**11. Professional Sharing/Round Table**

**12. Adjournment**