

BOARD OF EDUCATION

MAY 3, 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 Continuous Improvement Framework Report 2010-11**
 - 5.2 Continuous Agenda**
 - 5.3 Proposed Organizational Structure 2011-2012**
 - 5.4 Module 2: School Community Councils**
 - 5.5 SSBA Public Engagement Plan**
 - 5.6 Draft LINC Agreement**
 - 5.7 Board Meetings for July and August, 2011**
 - 5.8 Letter from King George Elementary School Parent**
 - 5.9 Adoption of Mission and Vision Statements**
- 6. Discussion Items**
 - 6.1 Gravelbourg Elementary School Heritage Designations**
- 7. Consent Items**
 - 7.1 Suspensions**
 - 7.2 Approved Tenders**
 - 7.3 Eyebrow'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 I would like to be provided the actual research article by Leithwood (2009) cited in the AIMS Report and previously referenced that schools only contribute 20% to student learning.
- Davidson

10. Identification of Items for Next Meeting Agenda:

- Notice of Motions
- Inquiries

11. Professional Sharing/Round Table

12. Adjournment