

**BOARD OF EDUCATION**

AUGUST 23, 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 (11:00 a.m.) – NONE**
  - 4.2 Presentations (11:30 a.m.) – NONE**
- 5. Decision Items**
  - 5.1 Eyebrow Catchment Area – Tabled from June 7, 2011**
  - 5.2 Kincaid Catchment Area – Tabled from June 7, 2011**
  - 5.3 Letter from Mr. Todd Moroz**
  - 5.4 Public Section – Theodore Litigation**
  - 5.5 iPads for Trustees**
  - 5.6 Teacher Counselling Services**
  - 5.7 Submission of B1's – Application to Proceed with Preliminary Project Plan for Block Funded Projects**
  - 5.8 Amendment to Community Use of School Facilities Schedule of Rental Rates and Charges**
  - 5.9 Rural Early Learning Program**
- 6. Discussion Items**
  - 6.1 SSBA Public Engagement Plan**
  - 6.2 Code of Conduct Policy Proposal**
  - 6.3 Insurance Update (In-Camera)**
  - 6.4 CUPE Bargaining Update (In-Camera)**
- 7. Consent Items**
  - 7.1 Suspensions**
  - 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:**

- 9.2.1 *Re: Agenda Item 9.3 Positions Added and Abolished, June 7, 2011*  
Under the title "Abolished Positions (Support)" it is shown that full-time Painter and full-time Painter's Helper positions were abolished. Since amalgamation, when have both these positions been filled at the same time? Since amalgamation, how many months have both these positions been filled at the same time?  
- Swanson
- 9.2.2 Program (if any) for evaluation of EAL students and their need for continuation in the program.  
- Crabbe

### **9.3 Central Butte Parent Letters**

### **9.4 Amendment of 2010-11 Capital Budget Expenditures**

### **9.5 Response to Melissa and Tamara Wallace**

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

- Notice of Motions
- Inquiries

## **11. Professional Sharing/Round Table**

## **12. Adjournment**