



“Quest for Quality”

AGENDA of the REGULAR MEETING
of the Board of School Trustees
School District No. 6 (Rocky Mountain)

Location: Alexander Park Elementary School
Date: Tuesday, September 11, 2007
Time: 7:30 p.m.

To: Trustees
Senior Staff
All Schools

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS:

- 3.1 Regular Board Meeting 2007.06.12
- 3.2 Synopsis of In-Camera 2007.06.12

4. PRESENTATIONS:

- * 4.1 2006/07 Auditors' Report and Financial Statements
- Gordon Green, Smith Green Andruschuk
- 4.2 Golden Secondary Video Production Students: “Know Safety – No Pain”
- 4.3 Alexander Park StrongStart Centre and Early Learning Programs
Laura Partyka (StrongStart Facilitator), Brenda Managh (Early Childhood Coordinator), Vicci Nelson (Alexander Park School Principal)

5. MATTERS ARISING FROM THE MINUTES:

Nil

6. STRATEGIC & POLICY ISSUES:

- 6.1 Policy Development
 - 6.1.1 Third Reading
Nil

6.1.2 Second Reading
Nil

6.1.3 First Reading

* 6.1.3.1 Policy 5800: District Code of Conduct for Students

7. OPERATIONAL ISSUES:

* 7.1 Government Reporting Entity, June 2007 Cameron Dow
* 7.2 August 2007 Budget Utilization Summary Cameron Dow
* 7.3 McKim-Lindsay Park Bussing Ron Christensen

8. REPORTS:

8.1 B.C. Public School Employers' Association Sandra Smaill
8.2 B.C. School Trustees' Association Roberta Hall
8.3 B.C. School Trustees' Association, Roberta Hall
Kootenay-Boundary Branch
8.4 Learning Leadership Update Barbara Morris
8.5 District Technology Update Paul Carriere

9. INFORMATION ITEMS:

9.1 Correspondence
* 9.1.1 Columbia Valley Learning Centre Society
* 9.2 Calendar of School Board Meetings
* 9.3 District Learning Leadership Calendar

10. FORTHCOMING EVENTS:

2007.09.15 Board Senior Staff Working Session, 9:00 – 3:30
2007.09.19 Golden Zone Trustees' Meeting, 12:30p.m.
2007.09.21-23 Kootenay-Boundary BCSTA Meeting, Radium
2007.09.24 Board Policy Committee Teleconference Meeting, 4:00p.m.
2007.10.02 Windermere Zone Trustees' Meeting, 5:00p.m.
2007.10.09 Board In-Camera Meeting, Kimberley, McKim Middle
School, 6:00p.m.
2007.10.09 Regular Board Meeting, Kimberley, McKim Middle
School, 7:30p.m.

11. QUESTIONS FROM THE PUBLIC

12. ADJOURNMENT