



*"Quest for Quality"*

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

Location: McKim Middle School  
Date: Tuesday, October 9, 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 2007.09.11
- 3.2 Synopsis of In-Camera 2007.09.11

**4. PRESENTATIONS:**

- 4.1 Body Break  
- Ed Main, Vice-Principal, McKim Middle School

**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 5120 Healthy Schools

\* 6.1.3.2 Policy 5180 Non-Use of Tobacco Products

- 6.1.4 Rescind Policy
  - \* 6.1.4.1 Policy 4990 Mandatory Retirement
  
- 6.1.5 Housekeeping
  - 6.1.5.1 Change all reference to 'Board of Trustees' to 'Board of Education'
  
- 7. OPERATIONAL ISSUES:**
  - \* 7.1 September 2007 Budget Utilization Summary Cameron Dow
  - 7.2 2007-2008 Enrolment Bendina Miller
  - \* 7.3 2007-2008 Class-Size Report Bendina Miller
  - \* 7.4 Bill 33 Report to the Board Bendina Miller
  - \* 7.5 School District No.6 Academy Fees Bendina Miller
  
- 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, Kootenay-Boundary Branch Roberta Hall
  - 8.4 Canadian School Boards' Association Conference Rhonda Smith  
Maureen Gillen
  - 8.5 Learning Leadership Update Barbara Morris
  - 8.6 District Technology Update Paul Carriere
  
- 9. INFORMATION ITEMS:**
  - 9.1 Correspondence  
Nil
  - \* 9.2 Calendar of School Board Meetings
  - \* 9.3 District Learning Leadership Calendar
  
- 10. FORTHCOMING EVENTS:**
  - 2007.10.29 Board Policy Committee Teleconference Meeting, 4:00p.m.
  - 2007.10.29 Windermere Zone Trustees' Meeting, 5:00p.m.
  - 2007.10.30 Golden Zone Trustees' Meeting, 12:15 p.m.
  - 2007.11.13 Board In-Camera Meeting, Windermere Elementary School, 6:00 p.m.
  - 2007.11.13 Regular Board Meeting, Windermere Elementary School, 7:30p.m.
  - 2007.12.6-8 BCSTA Action Academy & Learning in Action Showcase, Vancouver
  - 2008.01.11-12 BCSTA Kootenay-Boundary Branch Meeting, Nelson
  
- 11. QUESTIONS FROM THE PUBLIC**
  
- 12. ADJOURNMENT**