



"Quest for Quality"

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

Location: Windermere Elementary School
Date: Tuesday, November 13, 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 2007.10.09
- 3.2 Synopsis of In-Camera 2007.10.09

4. PRESENTATIONS:

- 4.1 SMART Learning Initiative
- Barb Carriere, Teacher, Windermere Elementary School

5. MATTERS ARISING FROM THE MINUTES:

Nil

6. STRATEGIC & POLICY ISSUES:

6.1 Policy Development

6.1.2 Second Reading
Nil

6.1.3 First Reading

6.1.3.1 Policy 5140 Medical Alert and Administering Medication to Students

- 6.1.3.2 Policy 5150 Allergic Reaction/Anaphylaxis
- 6.1.3.3 Policy 5155 Head Lice
- 6.1.3.4 Policy 5510 Custody of Children and Educational Information
- 6.1.3.5 Policy 5850 Interrogation of Pupils

7. OPERATIONAL ISSUES:

- * 7.1 October 2007 Budget Utilization Summary Cameron Dow
- * 7.2 2008/09 Capital Plan Cameron Dow
- * 7.3 Ministry of Education Funding Formula Adjustment Cameron Dow
- 7.4 School District No.6/Akisqnuq First Nation Local Education Agreement Jim Jenkinson
- * 7.5 Bill 33 Report to the Board Bendina Miller
- * 7.6 Transitional District Literacy Plan Barbara Morris
- * 7.7 2007-2008 Achievement Contract 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 Board Chair/Superintendent Meeting with Minister of Education, November 2, 2007 Greg Anderson
- 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:

- 2007.11.26 Golden Zone Trustees' Meeting, 12:15p.m.
- 2007.11.26 Board Policy Committee Teleconference Meeting, 4:00p.m.
- 2007.11.26 Windermere Zone Trustees' Meeting, 5:00p.m.
- 2007.12.11 School District 6 Business Company AGM, 4:00 p.m.
- 2007.12.11 Board In-Camera Meeting, Board Office, Invermere, 6:00p.m.
- 2007.12.11 Regular Board Meeting, Board Office, Invermere, 7:30p.m.

11. QUESTIONS FROM THE PUBLIC

12. ADJOURNMENT