



"Quest for Quality"

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

Location: Invermere Board Office
Date: Tuesday, December 11, 2007
Time: 7:00 p.m.

To: Trustees
Senior Staff
All Schools

1. **CALL TO ORDER** Cameron Dow, Secretary Treasurer
2. **APPROVAL OF AGENDA**
3. **ELECTION OF OFFICERS**
 - 3.1 Chair
 - 3.2 Vice Chairs
 - 3.3 BCSTA Provincial Council Representative and Alternate
 - 3.4 BCPSEA Representative and Alternate
4. **APPOINTMENTS AND RESOLUTIONS**
 - 4.1 Committee Appointments will be made at the January Board meeting
5. **APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS:**
 - 5.1 Regular Meeting 2007.11.13
 - 5.2 Synopsis of In-Camera 2007.11.13
6. **PRESENTATIONS:**

Nil
7. **MATTERS ARISING FROM THE MINUTES:**

Nil

8. STRATEGIC & POLICY ISSUES:

8.1 Policy Development

8.1.1 Third Reading

Nil

8.1.2 Second Reading

Nil

8.1.3 First Reading

- * 8.1.3.1 Policy 6010: Emergency Closure of Schools
- * 8.1.3.2 Policy 6104: Course Challenge
- * 8.1.3.3 Policy 6105: Course Equivalency

9. OPERATIONAL ISSUES

- 9.1 November 2007 Budget Utilization Summary Cameron Dow
- 9.2 Superintendent's Achievement Report to the Board Bendina Miller

10. REPORTS:

- 10.1 B.C. Public School Employers' Association Sandra Smaill
- 10.2 B.C. School Trustees' Association Roberta Hall
- 10.3 B.C. School Trustees' Association, Rhonda Smith
Kootenay-Boundary Branch
- 10.4 Learning Leadership Update Barbara Morris
- 10.5 Technology Update Paul Carriere

11. INFORMATION ITEMS:

- 11.1 Correspondence
- Nil
- * 11.2 Calendar of School Board Meetings
- * 11.3 District Learning Leadership Calendar

12. FORTHCOMING EVENTS:

- 2008.01.08 In-Camera Meeting, Eileen Madson Primary School, 6:00 p.m.
- 2008.01.08 Regular Board Meeting, Eileen Madson Primary School,
7:30 p.m.
- 2008.01.25-26 BCPSEA AGM, Vancouver
- 2008.01.28 Golden Zone Trustees' Meeting, 12:15p.m.
- 2008.01.28 Board Policy Committee Teleconference, 4:00 p.m.
- 2008.01.28 Windermere Zone Trustees' Meeting, 5:00 p.m.

13. QUESTIONS FROM THE PUBLIC

14. ADJOURNMENT