



*"Quest for Quality"*

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

Location: Teleconference Meeting:  
Kimberley, Golden, Invermere District Offices  
Date: Tuesday, January 8, 2008  
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 2007.12.11
  - 3.2 Synopsis of In-Camera 2007.12.11
- 4. PRESENTATIONS:**
  - 4.1 Nil
- 5. MATTERS ARISING FROM THE MINUTES:**

Nil
- 6. STRATEGIC & POLICY ISSUES:**
  - 6.1 Policy Development  
Nil
  - 6.1.2 Second Reading  
Nil
  - 6.1.3 First Reading  
Nil

**7. OPERATIONAL ISSUES:**

- |       |  |               |
|-------|--|---------------|
| 7.1   | December 2007 Budget Utilization Summary | Cameron Dow   |
| * 7.2 | 2007/08 Final Operating Grants           | Cameron Dow   |
| * 7.3 | Approval of 2008 Board Committees        | Greg Anderson |
| * 7.4 | Capital Plan Bylaw No. 113983            | Cameron Dow   |

**8. REPORTS:**

- |     |   |               |
|-----|---|---------------|
| 8.1 | B.C. Public School Employers' Association | Sandra Smaill |
| 8.2 | B.C. School Trustees' Association         | Jim Jenkinson |
| 8.3 |   | B.C. School   |
|     | Trustees' Association,                    | Rhonda Smith  |
|     | Kootenay-Boundary Branch                  |               |

**9. INFORMATION ITEMS:**

- |       |                                       |  |
|-------|---------------------------------------|--|
| 9.1   | Correspondence                        |  |
|       | Nil                                   |  |
| * 9.2 | Calendar of School Board Meetings     |  |
| * 9.3 | District Learning Leadership Calendar |  |

**10. FORTHCOMING EVENTS:**

- |               |  |
|---------------|--|
| 2008.01.11,12 | BCSTA Branch Meeting, Nelson                                       |
| 2008.01.25,26 | BCPSEA AGM, Vancouver  |
| 2008.01.28    | Golden Zone Trustees' Meeting, 12:15p.m.                           |
| 2008.01.28    | Board Policy Committee Teleconference Meeting, 4:00p.m.            |
| 2008.01.28    | Windermere Zone Trustees' Meeting, 5:00 p.m.                       |
| 2008.02.12    | Board In-Camera Meeting, Eileen Madson Primary School,<br>6:00p.m. |
| 2008.02.12    | Regular Board Meeting, Eileen Madson Primary School,<br>7:30p.m.   |

**11. QUESTIONS FROM THE PUBLIC**

**12. ADJOURNMENT**