



*"Quest for Quality"*

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

Location: Eileen Madson Primary School  
Date: Tuesday, February 12, 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 2008.01.08
  - 3.2 Synopsis of In-Camera 2008.01.08
4. **PRESENTATIONS:**
  - 4.1 The Voices of Eileen Madson Primary School  
- Leisa O'Sullivan, Teacher
5. **MATTERS ARISING FROM THE MINUTES:**

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

**7. OPERATIONAL ISSUES:**

- \* 7.1 January 2008 Budget Utilization Summary Cameron Dow
- \* 7.2 Amended Annual Budget Bylaw 2007/2008 Cameron Dow
- \* 7.3 2008/2009 Capital Plan Cameron Dow
- 7.4 Paperless Board Meetings Paul Carriere
- \* 7.5 BCSTA Resolution: Rural Team Travel Dan Soles
- 7.6 School Calendar Barbara Morris

**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
- \* 9.1.2 Letter of Appreciation to Dr. Emery Dosedall,  
Former Deputy Minister of Education
- \* 9.1.3 Letter to Welcome to Mr. James Gorman,  
Deputy Minister of Education
- \* 9.1.4 Letter to Ministry of Highways Re:  
Road Construction at Dutch Creek
- \* 9.2 Calendar of School Board Meetings
- \* 9.3 District Learning Leadership Calendar

**10. FORTHCOMING EVENTS:**

- 2008.02.27 Golden Zone Trustees' Meeting, 12:15p.m.
- 2008.02.25 Board Policy Committee Teleconference Meeting, 4:00p.m.
- 2008.02.25 Windermere Zone Trustees' Meeting, 5:00p.m.
- 2008.03.11 Board In-Camera Meeting, Lady Grey Elementary School,  
Golden, 6:00p.m.
- 2008.03.11 Regular Board Meeting, Lady Grey Elementary School,  
Golden, 7:30p.m.

**11. QUESTIONS FROM THE PUBLIC**

**12. ADJOURNMENT**