



"Quest for Quality"

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

Location: Lady Grey Elementary School
Date: Tuesday, March 11, 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 2008.02.12
- 3.2 Synopsis of In-Camera 2008.02.12

4. PRESENTATIONS:

- 4.1 Storyboard Project
 - Shary McTighe, Vice-Principal
 - Raydene Good-May, DRC Coordinator

5. MATTERS ARISING FROM THE MINUTES:

- 5.1 Paperless Board Meeting

Greg Anderson

6. STRATEGIC & POLICY ISSUES:

- 6.1 Policy Development

- 6.1.1 First Reading

* Policy 5800: District Code of Conduct for Students

- 6.1.2 Second Reading

Nil

- 6.1.3 Third Reading

Nil

7. OPERATIONAL ISSUES:

- * 7.1 February 2008 Budget Utilization Summary Cameron Dow
- * 7.2 Projected Enrolment 2008/2009 Bendina Miller
- * 7.3 School Calendar 2008/2009 Barbara Morris
- * 7.4 Bill 33 Report to the Board Bendina Miller
- * 7.5 Wildsight Request: Bendina Miller
 - Sale of Alcohol at Wildsite Film Festival, McKim

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
- 8.4 Kootenay-Boundary Branch Sandra Smaill
- 8.5 BC Winter Games Report Sandra Smaill
- 8.6 District Technology Update Paul Carriere
- 8.7 Learning Leadership Update Barbara Morris

9. INFORMATION ITEMS:

- 9.1 Correspondence
- * 9.1.2 Honorable Kevin Falcon, Minister of Transportation re: Road Construction at Dutch Creek
- * 9.1.3 Deputy Minister James Gorman
- * 9.2 Calendar of School Board Meetings
- * 9.3 District Learning Leadership Calendar

10. FORTHCOMING EVENTS:

- 2008.03.17-29 Spring Break
- 2008.03.31 Golden Zone Trustees' Meeting, 12:15p.m.
- 2008.03.31 Board Policy Committee Teleconference Meeting, 4:00p.m.
- 2008.04.03-06 BCSTA AGM, Vancouver
- 2008.04.08 Board In-Camera Meeting, Marysville Elementary School, Kimberley, 6:00p.m.
- 2008.04.08 Regular Board Meeting, Marysville Elementary School, Kimberley, 7:30p.m.
- TBD Windermere Zone Trustees' Meeting
- TBD Kimberley Zone Trustees' Meeting

11. QUESTIONS FROM THE PUBLIC

12. ADJOURNMENT