



"Quest for Quality"

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

Location: Marysville Elementary School
Date: Tuesday, April 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:

- | | | |
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| 3.1 | Regular Board Meeting | 2008.03.11 |
| 3.2 | Synopsis of In-Camera | 2008.03.11 |

4. PRESENTATIONS:

Nil

5. MATTERS ARISING FROM THE MINUTES:

- 5.1 Paperless Board Meetings

Greg Anderson

6. STRATEGIC & POLICY ISSUES:

- 6.1 Policy Development

6.1.1 First Reading

Nil

6.1.2 Second Reading

- * Policy 5800: District Code of Conduct for
Students

6.1.3 Third Reading

Nil

- 7. OPERATIONAL ISSUES:**
- * 7.1 March 2008 Budget Utilization Summary Cameron Dow
 - * 7.2 2008/09 Estimated Operating Grants and Annual Budget Cameron Dow
 - * 7.3 Board Authority Authorized Course (Outdoor Education 10) Barbara Morris
 - * 7.4 Bill 33 Report to the Board Bendina Miller
- 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, Kootenay-Boundary Branch Rhonda Smith
 - 8.4 Learning Leadership Update Barbara Morris
- 9. INFORMATION ITEMS:**
- 9.1 Correspondence Nil
 - * 9.2 Calendar of School Board Meetings
 - * 9.3 District Learning Leadership Calendar
- 10. FORTHCOMING EVENTS:**
- 2008.04.12 Board/Senior Staff Working Session
 - 2008.04.28 Golden Zone Trustees' Meeting, 12:15p.m.
 - 2008.04.28 Board Policy Committee Teleconference Meeting, 4:00p.m.
 - 2008.04.28 Windermere Zone Trustees' Meeting, 5:00p.m.
 - 2008.04.21 District Directions 2013 Community Input, Board Office, Invermere, 7:00 – 9:00p.m.
 - 2008.04.29 District Directions 2013 Community Input, Golden Secondary School, Golden, 7:00 – 9:00p.m.
 - 2008-05.05 District Directions 2013 Community Input, McKim Middle School, Kimberley, 7:00 – 9:00p.m.
 - 2008.05.13 Board In-Camera Meeting, Golden Secondary School, Golden, 6:00p.m.
 - 2008.05.13 Regular Board Meeting, Golden Secondary School, Golden, 7:30
- 11. QUESTIONS FROM THE PUBLIC**
- 12. ADJOURNMENT**