

PRAIRIE LAND REGIONAL DIVISION #25
CENTRAL OFFICE, HANNA, ALBERTA
March 17, 2010 – 11:00 a.m.
BOARD MEETING AGENDA

1. Adoption of Agenda

2. Action Sheet

3. Consent Items

The Chair will ask for a motion to receive the items that are starred and to approve all recommendations contained therein. Prior to approving the motion any trustee may request a star or stars be removed.

4. Adoption of Regular Board Meeting Minutes

5. Business Arising out of Minutes

- A. *Review of Annual Work Plan
- B. *Policy 11 – Role of the Superintendent*
- C. Key Community Leaders Newsletter
- D. MLA Meeting
- E. ASBA FGM Resolution
- F. *Administrative Procedure 416 - Video Conferencing Program*
- G. *Administrative Procedure 359 - Solicitation of Students in Schools*
- H. Long Service Awards
- I. Notice of Motion: Withdrawl from SBEBA
- J. *Scholarship Criteria Review
- K. Three Year Education Plan/Board Budget
- L. Special Tax Levy
- M. Board/School Council Meeting: Trustee Participation
- N. ASBA: Call for By-law Ammendments

6. Presentations

- A. Nadine Gallagher Hein: Current Role

7. Board Direction

- A. Board Meeting Dates
- B. In Focus: Editorial Plan
- C. Hutterite Calendar 2010-2011
- D. Senior Administration Contracts

8. Correspondence

- A. *ASBA: Representation on External Committees
- B. *Alberta Education: A Change Within
- C. *ASBA: Legal Services Update
- D. *Alberta Average Weekly Earnings Index: Grievance/Arbitration

9. Superintendent of Schools

- A. Application for Upgrading Administrator Qualifications
- B. *Financial Literacy Program Update

C. *ASBA: Zone 5 Director's Report

10. Committee Reports

- A. *ASBA
- B. *PSBAA
- C. *Parent Link
- D. *Central Alberta Governance Circle

11. Round Table

12. Recognition and Acknowledgement

13. In Camera

- A. *Personnel
 - i. FOIP Request
- B. *Students
- C. Properties and Finance
 - i. Budget 2010-2011
- D. *Board Advocacy

14. Adjournment

NEXT MEETING: To be determined