



AGENDA

**REGULAR BOARD MEETING
APRIL 16, 2013
MORICETOWN MULTI-PLEX
7:00PM**

- 1) Call to Order
- 2) Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes March 19, 2013
Synopsis In-Camera Meeting March 19, 2013
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports
 - a) Community Relations / Education Forum Committee L. Collingwood No Report
 - b) Operations Committee S. Yaremco Report Attached
 - c) Policy Committee F. Farrell Report Attached
 - d) Trustee Report No Report
- 7) Unfinished Business
- 8) New Business
- 9) Other Business
 - 9.1- Expenditure Summary – March 31, 2013
- 10) Reading File

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| C.Whalen – Note of Appreciation | Heart and Stroke Foundation |
| Laurence Turney – SSS High School Curling Team | March 31, 2013 Enrollment Report |
| Praise-a-Reader | Ms. Perry Rath, 2013 Policy 4.380 |
| SD39 Provincial Holdback Funds | SD42 – 2013-2014 Public Education Budget |
| SD73 Ministry of Education – Communication | Skills Canada – Student Award Winners |
| Skills Canada – Student Participants | The Gideon’s International |

- 11) Closing Remarks
- 12) Next Board Meeting will be held on May 21, 2013 at the Silverthorne Elementary School at 7:00 p.m.
- 13) Adjournment
- 14) Public Remarks**

NOTES:

Delegations: This item is intended to provide an opportunity to members of the public to make a presentation to the Board. Individuals wishing to be included on the agenda must submit a written request to the Secretary Treasurer at least one week prior to the meeting stating the subject of their presentation and including any background information to be considered by the Board.

****Public Remarks:** this item is intended to provide an opportunity to members of the public to make comments to the Board.