



**AGENDA
REGULAR BOARD MEETING
DECEMBER 9, 2014
SCHOOL BOARD OFFICE
7:00PM**

- 1) Call to Order
- 2) Oath of Office
- 3) Board Elections
- 4) Opening Remarks
- 5) Adoption of Agenda
- 6) Minutes: Regular Meeting Minutes November 18, 2014
Synopsis In-Camera Meeting November 18, 2014
- 7) Administration Report C. van der Mark Report Attached
- 8) Committee Reports
 - a) Community Relations / Education Forum Committee F. Farrell Report Attached
 - b) Operations Committee P. Michell No Report
 - c) Policy Committee L. Collingwood No Report
 - d) Trustee Report No Report
- 9) Unfinished Business
- 10) New Business
 - 10.1 - Superintendent's Report
- 11) Other Business
 - 11.1- Expenditure Summary – November 30, 2014

12) Reading File: **(Receive and File)**

Royal Canadian Legion, Annual Military Service Recognition Book	Ltr frm: SD20 to P. Fassbender re: Strike Saving
Ltr frm: SD68 to P. Fassbender, M. deJong re: Teacher Education Fund	Ltr to . S. White re: Bussing Policy
November Enrolment Report	Ltr to Trustees Frm. P. Fassbender re: Elections Congratulations

- 13) Closing Remarks
- 14) Next Board Meeting will be held on January 20, 2015 at the School Board Office at 7:00 p.m.
- 15) Adjournment
- 16) Public Remarks **This item is intended to provide an opportunity to members of the public to make comments to the Board.