



**AGENDA**

**REGULAR BOARD MEETING  
OCTOBER 22, 2013  
SCHOOL BOARD OFFICE  
7:00PM**

- 1) Call to Order
- 2) Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes September 17, 2013  
Synopsis In-Camera Meeting September 17, 2013
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports
  - a) Community Relations / Education Forum Committee L. Collingwood Report Attached
  - b) Operations Committee L. Kearns Report Attached
  - c) Policy Committee F. Farrell Report Attached
  - d) Trustee Report L. Kearns Report Attached
  - e) Trustee Report F. Farrell Report Attached
- 7) Unfinished Business
- 8) New Business
  - 8.1 - Trustee Terms
  - 8.2 – Amended Capital Bylaw
  - 8.3 – LIF and Class Size Report
- 9) Other Business
  - 9.1- Expenditure Summary – September 30, 2013
- 10) Reading File

Ltr from N. Charlton re: Thank you	Ltr from Gideons International re: Youth Testaments
Ltr. from SD33 to MOE re: Local Gov't Elections	Ltr from SD39 to MLS's re: Select Standing Committee
Ltr. from SD39 to MOE re: Bargaining	Ltr from SD43 re: HR Announcement
Ltr from SD43 to MOE re: Bargaining	Ltr from SD46 to MOE re: Select Standing Committee
Ltr from SD47 to MOE re: Savings Plan Development	Ltr from SD52 to MOE re: Funding Wage Increases
Ltr from SD52 to MOE re: Role of Boards	Ltr from SD61 to MOE re: Savings Plan Development
Ltr from SD75 to MOE re: Bargaining	September 30, 2013 Enrolment Figures
Ltr from Step Up re: Thank you	BCTF – Select Standing Committee on Finance and Government Services

11) Closing Remarks

12) Next Board Meeting will be held on November 19, 2013 at the School Board Office 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.