

PUBLIC MEETING OF THE BOARD OF EDUCATION

District Education Office

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I - COMMITTEE BUSINESS

- 1. Committees of the Whole
 - 2011/12 Budget Committee a)
 - Finance Committee b)
- Committee & Advisory Committee Reports 2.
 - **Education Committee** a)
 - **Human Resources Committee** b)
 - **Inclusive Education** c)
 - **Policy Advisory Committee** d)
 - **Aboriginal Education Committee** e)
 - French Immersion Advisory Committee f)
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To: Board of Education

From: Board Chair

Ken Clarkson

Re: CORRESPONDENCE

Date January 12, 2011 (Public Board Meeting)

Information

BCSTA AGM and Provincial Council Motion Deadline

RECOMMENDATION:

THAT the Board receive any correspondence for information.

ATTACHMENT

rom:	Stephen Hansen <shansen@bcsta.org></shansen@bcsta.org>
Sent:	January-05-11 9:56 AM
Го: 	Trustees; Superintendents; Secretary Treasurers
Cc: Subject:	Executive Assistants; BCSTA All Staff Second Call for BCSTA Motions
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Dear Trustees, S	Superintendents, and Secretary Treasurers:
2011 is upon us a	nd the deadlines for receiving motions for BCSTA's next Provincial Council and
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To: Board of Education

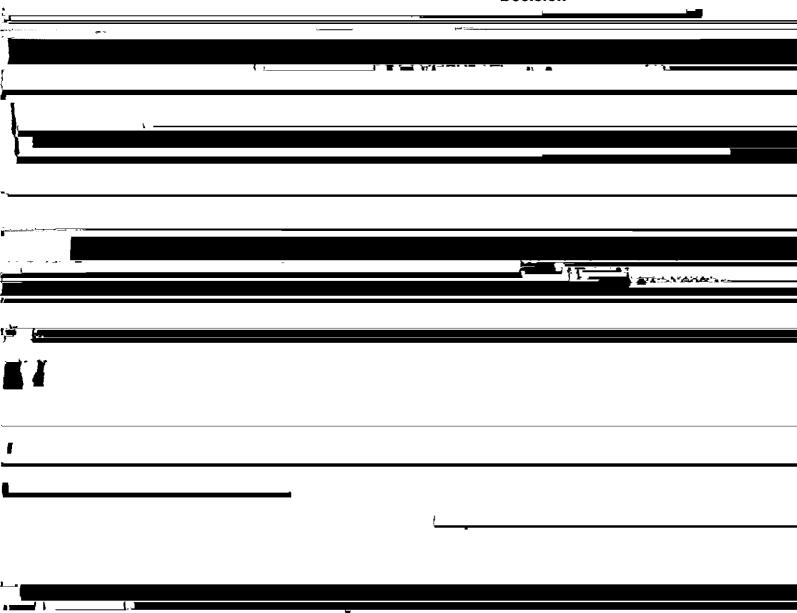
From: Board Chair

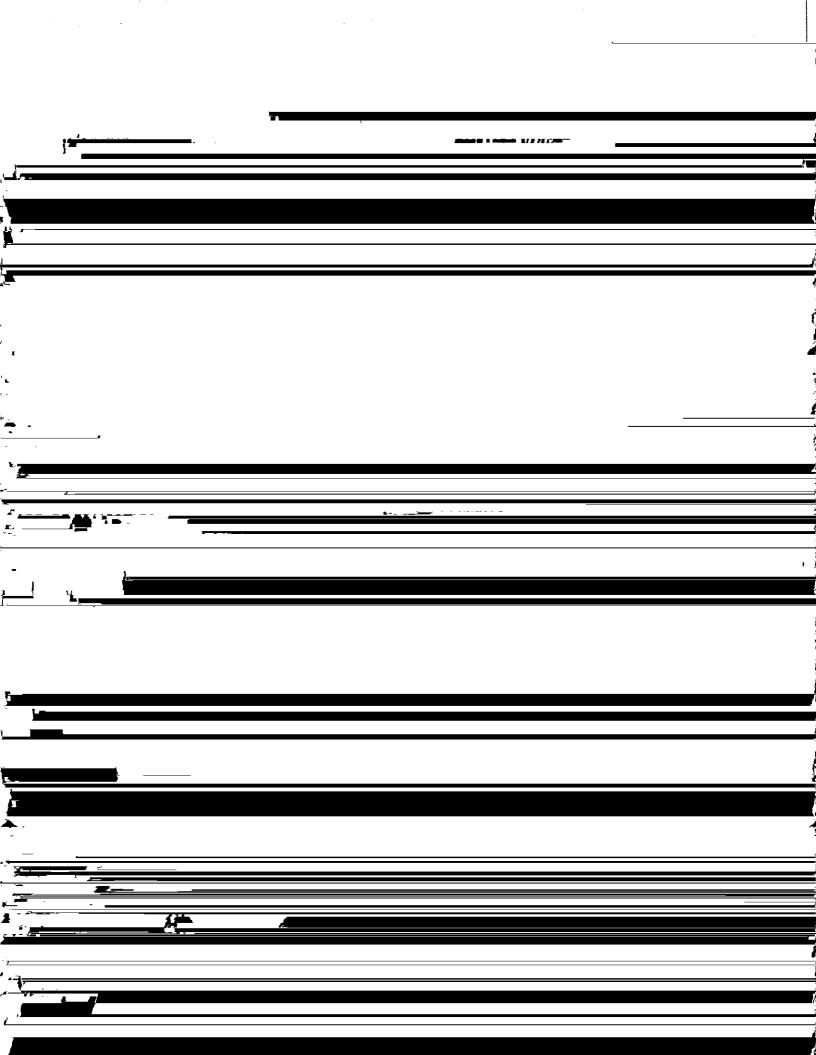
Ken Clarkson

Re: **CONFIRMATION OF MINUTES**

Date: January 12, 2011 (Public Board Meeting)

Decision





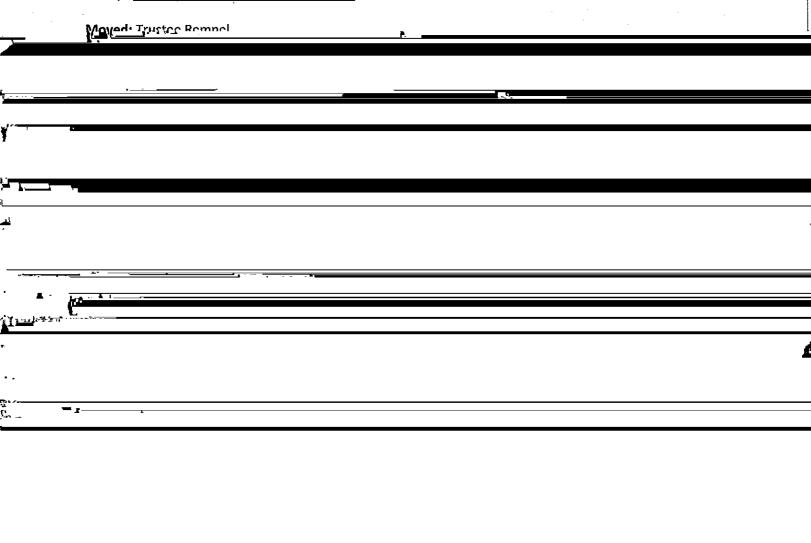
The Secretary Treasurer collected the nomination forms and departed the room with Scrutineer Sonne.

Upon completion of the nomination ballot count, the Returning Officer informed the Chair pro-tem of the nominated Trustees. The Superintendent asked each Trustee if they chose to accept the

c) Annual Report of Past Chairperson

Chair Clarkson, provided his report on the past year as Board Chairperson thanking his fellow Trustees for their dedication and commitment to public education, the Superintendent, Senior Team, Secretary Treasurer, Executive Assistant, SD42 staff and parents for all that they do and the support they offer.

d) Re-adoption of District Policy Manual



- E. CHAIR REPORT
- F. DEFERRED ITEMS
- **G. TRUSTEE MOTIONS**
- H. CHIEF EXECUTIVE OFFICER'S REPORT
 - 1. Decision Items
 - a) Superintendent of Schools

Report on Student Achievement

The Superintendent provided an overview of the Student Achievement Report. Once approved, the Report will be posted to the School District website and submitted to the Ministry of Education.

Moved: Trustee Rempel **Seconded:** Trustee Carr

THAT the Board approve the Superintendent's Report on Student Achievement for December 2010.

CARRIED

- 2. Information Items
 - a) Superintendent of Schools
 - b) Deputy Superintendent
 - c) Secretary Treasurer
- I. COMMITTEE BUSINESS
- J. QUESTION PERIOD
- **K. TRUSTEE REPORTS**



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	Re: PRESENTATIONS		Date	January 12, 2011 (Public Board Meeting)	
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To: Board of Education

From: Board Chair

Ken Clarkson

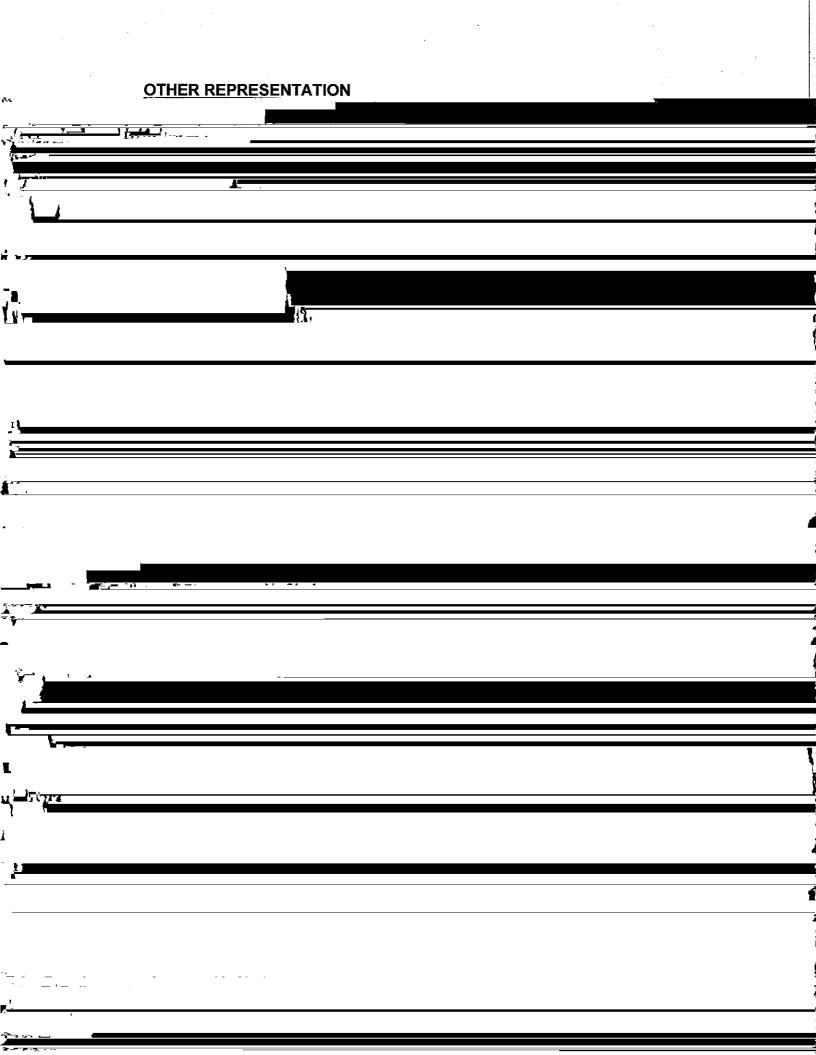
Re: CHAIR REPORT

Date Januarv 12. 2011

Decision

INTERNAL BOARD REPRESENTATIVE COMMITTEES for 2011

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