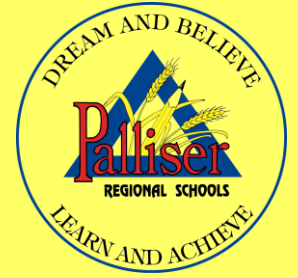


**PALLISER REGIONAL SCHOOLS  
BOARD OF TRUSTEES**



**TUESDAY,  
FEBRUARY 10, 2009  
10:00 A.M.**

**DOROTHY DALGLIESH SCHOOL**

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**1. Call to Order**

**2. Adoption of Agenda**

**3. Action Sheet**

**4. Roundtable Discussion**

**5. Adoption of Board Meeting Minutes**

- a) Regular Board Meeting of January 20, 2009
- b) Special Board Meeting of January 26, 2009

**6. Presentations**

- a) 10:00 a.m. – Dorothy Dalgliesh Staff
- b) 11:00 a.m. – Book Study

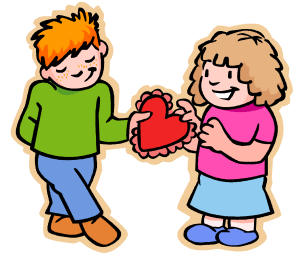
**7. Report of the Superintendent of Schools**

**a) Action/Discussion Items**

- (1) Update re Picture Butte High School Modernization
- (2) Service Delivery Area Meetings
- (3) ASBA Meeting re Setting the Direction for Special Education
- (4) Administrative Procedure #555: Bus Transportation During Inclement Weather
- (5) 2009-10 School Calendar
- (6) ASBA Transportation Task Force Discussion Guide
- (7) Board Policy Review
- (8) ASBA Call for Bylaw Amendments/Call for Issues

**b) Information Items**

- (1) Board Year Plan 2008-09
- (2) Accountability Surveys
- (3) Summit on Putting the Public Back in Public Education – Public Involvement in Our Schools
- (4) Palliser Wall of Fame Committee
- (5) ASBA Awards
- (6) Alberta School Councils Association Conference
- (7) Letter from Chinook's Edge to ASBA
- (8) 2008 ASBA Member Survey



## **8. Report of the Secretary-Treasurer**

- a) **Action/Discussion Items**
  - (1) Revised Budget
  - (2) January 31, 2009 Financial Update
  - (3) Secretary Meeting Review
  - (4) Update on Calgary Issues
  - (5) CTS Trailer Update
  - (6) Legal Update
  - (7) 2009 Capital Plan
  
- b) **Information Items**
  - (1)

## **9. Report of the Associate Superintendent (Human Resources & Technology)**

- a) **Action/Discussion Items**
  - (1) Palliser Display for Promoting the Jurisdiction
  - (2) TAC Committee Meeting
  - (3) Technology Meetings – Masters, CCS, HCA, GCA
  - (4) Vulcan Innovative Project
  - (5) Staffing and Personnel
  - (6) CTS Trailer – Brant Christian
  - (7) CUPE Agreement
  
- b) **Information Items**
  - (1) Adobe Cumulative Licensing Program (CLP)
  - (2) NASA Project and Palliser Regional Schools
  - (3) Smart Board Roll Out
  - (4) Technology Opportunity – Barons School
  - (5) Technology Review Short-term to Long-term Focus
  - (6) Career Fairs
  - (7) Stepp Program – U of L Network Technologist
  - (8) Duty to Accommodate Webinar
  - (9) CBC Sports Online

## **10. Report of the Associate Superintendent (Learning Services)**

- a) **Action/Discussion Items**
  - (1) Coaldale LGM Alternative School Program
  - (2) Coaldale Before- and After-School Care Program
  - (3) Vulcan Daycare Modular
  - (4) Reporting Committee Achievements and Next Steps
  - (5) PD Steering Committee
  
- b) **Information Items**
  - (1) Purely Inspired Academy of Beauty – DD
  - (2) PD Partners Meeting
  - (3) Vulcan Innovative Project
  - (4) Mathematics
  - (5) High School Social Studies
  - (6) Career and Technology Studies
  - (7) Just in Time Math Workshop
  - (8) Western Canada Character Education Conference 2009
  - (9) TLXE Grade Book
  - (10) Communicating Assessment Practices with Parents
  - (11) PD Survey

- (12) Collaborative Learning Day – Vulcan (January 28, 2009)
- (13) Alberta Health Services
- (14) Siksika Interagency Meeting
- (15) CCSHP Behaviour Management
- (16) Specialist Update
- (17) Low Vision Clinic
- (18) Nathan Ory Workshop

## 11. Adjournment

**NEXT MEETING: March 17, 2009 (Paliser Centre)**

