



REGULAR MEETING

TIME: 1900 Hours

DATE: 2013 05 21

**PLACE: Main Board Room
CPEC**

1. CALL TO ORDER

O CANADA

2. QUESTION PERIOD

3. ADDITIONS TO AGENDA

4. APPROVAL OF AGENDA

5. DELEGATIONS AND PRESENTATIONS

**Spotlight on Education
Timberlea Public School**

Presentations

- a) Decade Marker – Timberlea Public School**
- b) Westwood Robotics Team**
- c) Cheque Presentation – MLA Mike Allen**

6. [**SUPERINTENDENT OF SCHOOLS REPORT \(Governance\)**](#)

7. **ACTION ITEMS**
 - 7.1 [**BHD Board Member Compensation & Expenses**](#)
 - 7.2 [**Approval - Locally Acquired Courses**](#)
 - 7.3 [**Approval - Locally Developed Course**](#)
 - 7.4 [**Approval-in-Principle – Westwood High School Students Travel to Germany & Czech Republic, Spring Break 2014**](#)

RECESS (15 minutes)

8. TRUSTEE ITEMS

9. CORRESPONDENCE

- 9.1 [**Excellence in Teaching Awards**](#)
- 9.2 [**May 7, 2013, Letter from Michael Walter, Acting Deputy Minister, regarding appointment of Superintendent**](#)

10. BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS AT PREVIOUS MEETINGS

11. OTHER BUSINESS

12. REQUESTS FOR INFORMATION

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT