



**BOARD OF TRUSTEES
IN-CONFERENCE MEETING
December 16, 2013
1500 – 1700 hrs.
Main Board Room - CPEC**

Suggested Timeline	IN-CONFERENCE AGENDA		Speaker
5 mins.	1.	ADDITIONS TO AGENDA	Jeff
	2.	APPROVAL OF AGENDA	Jeff
	3.	MOTION TO GO IN-CONFERENCE	Jeff
5 mins.	4.	MINUTES 4.1.1 In-Camera, In-Conference and Regular Meeting 2013 11 25 4.1.2 Committee of the Whole Meeting 2013 12 02 Purpose: Review/Approve Action Required: Approval	Jeff
10 mins.	5.	BUSINESS ARISING FROM MINUTES: 5.1 Edge School Skills Academy – carried forward to the January meeting. 5.2 Review of Policy GCPC – Retirement of Professional Staff Members – the Policy has been amended and is on the Regular Board meeting agenda for trustee approval. 5.3 Information on RMWB’s Step Program Committee - Trustee Adams to provide information	Jeff Phil Angela
20 mins.	6.	SUPERINTENDENT’S OPERATIONAL REPORT 6.1 Outcome-Based Reporting Purpose: Update Trustees Action Required: None	Doug Brenda

5 mins.	7.	TRUSTEE ENGAGEMENT Purpose: Update Trustees Action Required: None	Jeff
30 mins.	8.	PSBA Purpose: Update Trustees Action Required: Update	Linda
30 mins.	9.	ASBA 9.1 New Trustee Conference & Engaging Matters Conference Purpose: Update Trustees Action Required: Update	Linda Jeff
10 mins.	10.	JANUARY 6th COW MEETING – TOUR OF SCHOOLS: FMIS/GREELY ROAD & BEACON HILL	Doug
5 mins.	11.	REVIEW OF PUBLIC AGENDA	Jeff
	12.	RECESS	