



**BOARD OF TRUSTEES
IN-CONFERENCE MEETING
January 27, 2014
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 <u>In-Camera, In-Conference and Regular Meeting 2013 12 16</u> 4.1.2 <u>Committee of the Whole Meeting 2014 01 06</u> Purpose: Review/Approve Action Required: Approval	Jeff
10 mins.	5.	BUSINESS ARISING FROM MINUTES	Jeff
20 mins.	6.	SUPERINTENDENT’S OPERATIONAL REPORT 6.1 BOARD PLANNING SESSION RECOMMENDATIONS 6.2 <u>JUNE 2014 GRADUATION CEREMONIES</u>	Doug
	7.	<u>INSPIRING EDUCATION SYMPOSIUM – FEBRUARY 19th</u>	Jeff
	8.	TRUSTEE ENGAGEMENT Purpose: Update Trustees Action Required: None	Jeff
	9.	PSBA 9.1 <u>GOVERNANCE SEMINAR FOR PUBLIC SCHOOL TRUSTEES</u> Purpose: Update Trustees Action Required: Update	Linda

	10. ASBA 10.1 <u>ASBA SPRING LEGAL/LABOUR CONFERENCE</u> Purpose: Update Trustees Action Required: Update 10.2 <u>ASBA RESERVE SURVEY</u> Purpose: Update Trustees Action Required: Discuss	Linda Jeff
10 mins.	11. <u>FEBRUARY 3rd COW MEETING – TOUR OF SCHOOLS: FRANK SPRAGINS/FORT MCMURRAY CHRISTIAN SCHOOL/THICKWOOD</u>	Doug
5 mins.	12. REVIEW OF PUBLIC AGENDA	Jeff
	13. RECESS	