



**BOARD OF TRUSTEES  
REGULAR MEETING  
February 18, 2014  
1830 - 2030 hrs.  
Main Board Room - CPEC**

Suggested Timeline	<b>REGULAR MEETING AGENDA</b>		<b>Speaker</b>
15 mins.	<b>1.</b>	<b>CALL TO ORDER</b>	Jeff
	<b>2.</b>	<b>O CANADA</b>	Jeff
	<b>3.</b>	<b>QUESTION PERIOD</b>	Jeff
	<b>4.</b>	<b>ADDITIONS TO AGENDA</b>	Jeff
	<b>5.</b>	<b>APPROVAL OF AGENDA</b>	Jeff
5 mins.	<b>6.</b>	<b>ACTION ITEMS</b> <b>6.1 <a href="#">Approval of Locally Acquired Courses</a></b>	Brenda
5 mins.	<b>7.</b>	<b>TRUSTEE ITEMS</b>	Jeff
15 mins.	<b>8.</b>	<b><a href="#">SUPERINTENDENT OF SCHOOLS' REPORT</a></b>	Doug
55 mins.	<b>9.</b>	<b>DISTRICT SPOTLIGHT</b> <b>9.1 Thickwood Heights Public School</b> <b>9.2 Beacon Hill Public School</b> <b>9.3 <a href="#">Learning Through the Arts</a></b>	Brenda
10 mins.	<b>10.</b>	<b>RECESS</b>	Jeff
10 mins.	<b>11.</b>	<b>CORRESPONDENCE</b> <b>11.1 <a href="#">Learning Garden</a></b>	Jeff
5 mins.	<b>12.</b>	<b>BUSINESS ARISING FROM PRESENTATIONS AND DELEGATIONS AT PREVIOUS MEETINGS</b>	Jeff
	<b>13.</b>	<b>OTHER BUSINESS</b>	Jeff
	<b>14.</b>	<b>REQUESTS FOR INFORMATION</b>	Jeff

	<b>15.</b>	<b>FUTURE AGENDA ITEMS</b>	Jeff
	<b>16.</b>	<b>ADJOURNMENT</b>	Jeff