

FORT VERMILION SCHOOL DIVISION NO. 52

BOARD OF TRUSTEES

REGULAR MEETING – October 30, 2008

CENTRAL OFFICE – 2:00 P.M.

AGENDA

<u>ATTENDANCE</u>	2
I. <u>CALL TO ORDER</u>	2
II. <u>APPROVAL OF AGENDA</u>	2
III. <u>APPROVAL OF MINUTES</u>	
Minutes of Regular Meeting, September 16, 2008	
IV. <u>COMMUNICATIONS</u>	5
Board Chair Superintendent	
V. <u>FOCUS ON STUDENT ACHIEVEMENT</u>	
Spirit of the North Community School	6
VI. <u>DELEGATIONS OR EXTERNAL PRESENTATIONS</u>	
VII. <u>MONITORING REPORTS</u>	
a. Diploma Exams/Provincial Achievement Test Results b. Finance Calendar c. Transportation Report	
VIII. <u>BOARD COMMUNICATIONS</u>	
IX. <u>OTHER BUSINESS</u>	
a. Board Calendar b. Junk Food in Schools c. World Skills Competition d. Setting the Direction for Special Education in Alberta	

- e. Renewal of ATB Financial Line of Credit
- f. HPV Vaccine
- g. Measles Policy Advisory Recommendation
- h. Alternate School Year
- i. ASBA – Community Engagement Summit – March 13-14
- j. Alberta Healthy School Symposium – October 21
- k. Mandatory Bus Driver Retirement Age
- l. Class Size report

X. ADJOURNMENT