

REGULAR BOARD MEETING

Tuesday, March 4, 2008

8:00 p.m.

BOARD ROOM

802 Drury Lane

Chair: A.A. LeMay

Secretary: L.G. Piovesan

AGENDA

1. **Call to Order**
 - 1.1 Opening Prayer: Joan Doyle, System Chaplain
 - 1.2 Motions Adopted in Camera
2. **Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Presentations**
 - 4.1
5. **Delegations**
 - 5.1
6. **Approval of Minutes**
 - 6.1 Regular Board Meeting – February 19, 2008
7. **Business Arising from Previous Meetings**
 - 7.1 Summary of Outstanding Items from Previous Meetings
8. **Action Items**
 - 8.1 Bullying Prevention and Intervention Policy *J. Langill*
9. **Staff Reports**
 - 9.1 Report on 2008-2009 Annual Home to School Transportation Review *P. McMahon*
 - 9.2 Technological Studies Update *R. MacDonald/R. DeRubeis*
 - 9.3 Report on School Effectiveness Framework Initiative *L. Clifford*
10. **Information Items**
 - 10.1 Student Senate Update *K. Medeiros*
 - 10.2 Approved School Educational Trips *J. Langill*
 - 10.3 Transportation Carrier Contracts and Open Routes Analysis *P. McMahon*
11. **Correspondence**
 - 11.1
12. **Open Question Period**
13. **In Camera**
14. **Resolution re Absentees**
15. **Adjournment/Closing Prayer**

NEXT REGULAR MEETING OF THE BOARD: MARCH 25, 2008