



Board of Education Meeting No. 131
Agenda for Tuesday, February 24, 2015

1. Call to Order (9:00 a.m.)
2. Approval of Agenda – Motion
3. Minutes - Motion

3.1	For January 27, 2015	[P. 3-4]	Approve as circulated
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4. Delegation/Presentations n/a
5. Action Items

5.1	Distance Learning Centre Update <ul style="list-style-type: none"> • Project Report • Staffing/Proposals 	[P. 5-13]	Motion
5.2	2015/16 School Year Calendar	[P. 14-17]	Motion
5.3	Florida Educational Technology Conference (FETC)	To Be Provided	Motion
5.4	Provincial Collective Teacher Agreement	[P. 18-19]	Discussion
5.5	Congress on Rural Education	[P. 20-21]	Discussion
5.6	Taking it Global – Empowering Student Voice in Education	[P. 22-24]	Motion
5.7	Annual Meeting	[P. 25]	Discussion
5.8	Cycle 2 HK Level 1 Matrix	Provided	Motion

6. Consent*/Information Items (Motion to receive required)

*6.1	Financial Reports	To Be Provided
*6.2	Aspiring Leadership Program	[P. 26-30]
6.3	Letter to Ministry of Highways dated February 6, 2015 regarding Highway #21	[P. 31]
6.4	Ministry of Education Letter regarding DLC dated January 28, 2015 and response January 29, 2015	[P. 32-34]
6.5	Distance Learning Centre Request for Proposal	[P. 35-52]
6.6	Projected Enrollments	[P. 53-54]
6.7	WCMGC Minutes January 22, 2015	[P. 55-57]
6.8	Staff Appreciation Week	[P. 58-59]

7. Reports (Note: Motion required for Reports to the Board)

7.1	Reports to Board <ul style="list-style-type: none"> • Board Committee/Representative Reports • 	n/a	Motion
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Question and Answer period with the media will precede the board going into closed session