

CALGARY SCIENCE SCHOOL SOCIETY
AGENDA FOR BOARD MEETING November 25, 2008

MISSION;

The Calgary Science School's mission is: to improve student learning by providing a special focus on science and mathematics in an environment in which learners strive to become ethical leaders who find motivation and excitement in discovering and forging connections within and among the sciences, mathematics, the arts and the humanities.

Board Members: Dave Robinson (C), Tom Collins (VC), Torben Bech-Hansen, Lorraine Chan, Catherine Cook, Stephanie Davis, Tim Edwards, Mark Huizinga, Cheryl Lemieux, Harold Lemieux, Margaret Mills, Debra Pylypiw, Tom Short, Norm Vaughan, Lori Wilhelm-Einsporn.

Staff: Gordon Welch, Darrell Lonsberry, Phil Butterfield, Shelley Robinson, Myra Penberthy.

1) Approval of Agenda

2) Approval of Minutes

3) Action Items

- a) Appointment of Chair, Vice-Chair, Chair of the Finance Committee and Secretary Treasurer
- b) Approval of 2007-2008 Audited Financial Statements
- c) Presentation and approval of the AERR
- d) Approval of October Financial Reports
- e) Suggested list of meeting dates:
2008: Dec 9,
2009: Feb 17, Mar 17, Apr 21, May 26, June 16
- f) Second readings: Policy 2.07 School based decision making; Policy 4.06 Teacher Growth, Supervision and Evaluation; Policy 6.10 Education Field Trips and Outdoor Education Excursions; Policy 6.11 Locally Developed Courses

4) Information items

- a) Unaudited schedules to the financial statements for the year ended August 31, 2008
- b) Fall 2008 update to the 2008/2009 budget

5) In Camera

- a) Contract approval

6) Discussion

- a) PATS

7) Terminate