



**BOARD OF TRUSTEES**  
**ELK ISLAND PUBLIC SCHOOLS REGIONAL DIVISION #14**

REGULAR  
SESSION

**THURSDAY, SEPTEMBER 18, 2014**

Board Room  
Central Services  
Administration Building

**AGENDA**

Board Mission Statement – To teach students how to learn, to prepare each student to achieve his/her best,  
and to assist students in becoming contributing members of society.

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- 9:00 am 1. **CALL TO ORDER** T. Boymook
2. **COMMITTEE OF THE WHOLE**
- 10:00 am 3. **AMENDMENTS TO AGENDA / ADOPTION OF AGENDA**
4. **APPROVAL OF MINUTES**
- 4.1 Regular Board Meeting – August 28, 2014 (encl)
  - 4.2 Board Organizational Meeting – August 28, 2014 (encl)
  - 4.3 Special Board Meeting – September 4, 2014 (encl)
  - 4.4 Special Board Meeting – September 11, 2014 (encl)
5. **CHAIR’S REPORT** T. Boymook
- 5.1 COSC Kick-Off – September 18, 2014 (verbal)
  - 5.2 20<sup>th</sup> World Teachers’ Day – October 5, 2014
  - 5.3 Heartland Alliance Church Opening
6. **SUPERINTENDENT’S REPORT** B. Beliveau
- 6.1 Update on Enrolment
  - 6.2 No Child Without (encl)
  - 6.3 Events:
    - EIPS Division Professional Development Day – October 10, 2014
    - The Terry Fox National School Run Day – September 24, 2014
    - ATA 2014 Beginning Teachers Conference – September 25 – 27, 2014
- ASSOCIATION/LOCAL REPORTS**
7. **ASBA Zone 2/3 MEETING** H. Wall
- Next Meeting – September 26, 2014 (verbal)
8. **ATA LOCAL REPORT** B. Shields
- (verbal)
- NEW BUSINESS**
9. **READ IN WEEK RESOLUTION** E. Zimmerman/S. Jenkins
- Theme - Books with Bling – *Celebrating Award Winning Books* (encl & video)
10. **2014 - 2015 ACTING CHAIR SCHEDULE** T. Boymook
- (encl)
  - (over)

- 11. **2014 - 2015 BOARD COMMITTEE REPRESENTATIVES** T. Boymook  
(encl)
- 12. **2014 – 2015 TRUSTEE SCHOOL LIAISON REPRESENTATIVES** T. Boymook  
(encl)

**COMMITTEE REPORTS**

- 13. **AUDIT COMMITTEE** C. Holowaychuk  
- September 4, 2014 (encl)

**REPORTS FOR INFORMATION**

- 14. **STUDENT TRANSPORTATION UPDATE** E. Zimmerman/L. Weder  
(encl)
- 15. **TRUSTEES' REPORTS/NOTICES OF MOTION** (verbal)

ADJOURNMENT