

## A G E N D A

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of Last Meeting
4. Ownership Linkage

4.1	Determine two possible dates in May to meet with the PSTA.
4.2	PSTA Invitation to bring greetings at General Assembly on April 8, 2011.
4.3	By-election update for Subdivision 4
4.4	Follow-up on meeting with Greater Saskatoon Catholic School Board held on March 9, 2011.
4.5	Letter from Michael Back, Director, Facilities Unit, and letter from Minister Harpauer re Warman Middle Years School.

5. Board Education

5.1	<p><b>Board Committees:</b></p> <ul style="list-style-type: none"> <li>· Advocacy Committee</li> <li>· Board Education Committee</li> <li>· Discipline Committee</li> <li>· Home-Based Educators (HBE) Liaison Committee</li> <li>· Local Interests Negotiating Committee (LINC)</li> <li>· Partnership Committee</li> <li>· Stobart Schools Building Project Committee</li> <li>· Support Staff Negotiation Committee</li> <li>· Warman Middle Years School Building Project Committee</li> </ul> <p><b>Staff Committee:</b></p> <ul style="list-style-type: none"> <li>· Career Development Action Team Committee</li> <li>· Professional Support (Calendar) Committee</li> <li>· Staffing Allocation Committee</li> </ul>
5.2	<b>10:30 am</b> - Student Success Model Presentation - Heather Shockey & Susan Protz (1 hr)
5.3	AIMS 1st Annual Report Card on Western Canadian High Schools

**6. Items for Decision**

**6.1. Ends - nil**

**6.2. Governance Process**

6.2.1	<p>Saskatchewan School Boards Association Business</p> <ul style="list-style-type: none"> <li>• Public Engagement Plan Workshop being held at 10 am, on Thurs., May 5, 2011, at the PSSD Conference Centre.</li> </ul> <p>The recommendations of the SSBA Public Engagement Working Advisory Group included:</p> <ul style="list-style-type: none"> <li>• That every board of education and school community council develop and implement a Public Engagement Plan as part of their Continuous Improvement Framework (CIF) communications plan, and</li> <li>• That the SSBA develop a “Public Engagement Plan Guide” and offer “Train the Trainer” workshops to assist boards of education and school community councils.</li> </ul> <p>Invited from your division to the May 5 “Train the Trainer” workshop are the following:</p> <ul style="list-style-type: none"> <li>• A board member;</li> <li>• Director of education and/or division staff member assigned to working with school community councils;</li> <li>• Principal;</li> <li>• Communications officer/personnel;</li> <li>• School community council representative.</li> </ul>
6.2.2	<p>Action Required:</p> <ol style="list-style-type: none"> <li>1. SSBA Spring General Assembly</li> </ol>
6.2.3	<p>Summary of revisions to Board policies</p>

**6.3. Executive Limitations**

6.3.1	<p>Content Review – Board Executive Limitations Policy EL-7 Communication and Support to the Board</p>
6.3.2	<p>Hutterian School Staffing follow-up</p>
6.3.3	<p>Decision Report - Capital Project Submissions (B1) for relocatables at Valley Manor and Venture Heights for Pre-K space</p>
6.3.4	<p>9:15 am - Decision Report - Internal land transfer from Clavet attendance area to Allan Attendance Area.</p>

**6.4. Board-Management Delegation - nil**

**7. Required Approvals Agenda**

7.1	H.R. Report – February 2011
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**8. Monitoring CEO Performance (Ends and Executive Limitations) - nil**

**9. Monitoring Board Performance - nil**

**10. Information Requested by the Board**

10.1	CEO/Director of Education Report to the Board of Education as requested by the Board in Policy EL-7.
10.2	Student Suspensions
10.3	Financial Report as at February 28, 2011

**11. Self-Evaluation of Governance Process at this Meeting - nil**

**12. Adjourn**