

A G E N D A

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of December 5, 2011
- 4. Business Arising from Previous Meetings**
 - 4.1. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
- 6. Administration Agenda**
 - 6.1. Consent Items**
 - 6.1.1. H.R. Report as at November 30, 2011
 - 6.2. Decision Items**
 - 6.2.1. (10:00 am) Audited Financial Statements as at August 31, 2011 – Courtney Skrupski, CGA
 - 6.2.2. Statement of Public Accounts as at August 31, 2011
 - 6.3. Dialogue Items**
 - 6.3.1. Letter from the Minister of Education regarding Math Consultation
 - 6.3.2. Country Press – December 14, 2011 – Corman Park: Auditor addresses Council
 - 6.4. Reports**
 - 6.4.1. Board Committees
 - 6.4.2. Staff Committees
 - 6.4.3. Board Activities
 - 6.5. Information Items**
 - 6.5.1. Letter from City of Martensville regarding proposed annexation south of Martensville
 - 6.5.2. Letter from City of Martensville regarding proposed annexation east of Martensville
 - 6.5.3. Discretionary Use Comment Sheet from R.M. of Corman Park No. 344
 - 6.5.4. Clarks Crossing Gazette – December 1, 2011 – Martensville expanding
 - 6.5.5. Clarks Crossing Gazette – December 1, 2011 – Provincial volleyball results
 - 6.5.6. Clarks Crossing Gazette – December 8, 2011 – Delisle football awards
 - 6.5.7. Clarks Crossing Gazette – December 8, 2011 – Heppner named to Treasury Board

- 6.5.8. Clarks Crossing Gazette – December 8, 2011 – MHS story correction
- 6.5.9. Media Release – December 2011 - WMS Update
- 6.5.10. Valley News – December 1, 2011 – Hepburn teacher wins award
- 6.5.11. Valley News – December 1, 2011 – Osler School music and renovations
- 6.5.12. Valley News – December 8, 2011 – SaskTel Pioneers donates to RJC
- 6.5.13. Valley News – December 8, 2011 – Waldheim School fundraiser
- 6.5.14. Valley News – December 8, 2011 – Waldheim School volleyball
- 6.5.15. Final approval letter to Aberdeen Composite School for ski trip to Panorama from March 18-22, 2012
- 6.5.16. Director and Board Chair Meeting with BHP – January 12, 2012

7. Board Governance Agenda

8. Future Meetings and Agendas

- Tues., January 3, 2012..... Board of Education Meeting
- Mon. & Tues., Jan. 23-24, 2012 Board Winter Retreat (Governance Workshop)
- Wed.-Fri., Jan. 25-27, 2012 Council of Educational Facility Planners International Annual Conference and AGM
- Mon., February 6, 2012..... Board of Education Meeting
- Thurs.-Fri., February 9-10, 2012..... Saskatchewan School Boards Association Members’ Council

9. Adjournment