

## **A G E N D A**

- 1. Call to Order**
- 2. Committee of the Whole at 9:00 a.m.**
- 3. Adoption of Agenda**
- 4. Adoption of Minutes**
  - 4.1. Previously Approved Minutes – December 20, 2010
  - 4.2. Previously Approved Minutes – August 15, 2011
  - 4.3. Regular Meeting of December 19, 2011
- 5. Business Arising from Previous Meetings**
  - 5.1. Business arising from Committee of the Whole
- 6. Delegations and Special Presentations**
  - 6.1. (10:00 am) Career & Work Experience Presentation
- 7. Administration Agenda**
  - 7.1. Consent Items**
  - 7.2. Decision Items**
    - 7.2.1. (11:00 am) Decision Report - Martensville Schools' Attendance Boundaries
  - 7.3. Dialogue Items**
    - 7.3.1. (10:30 am) Facilities Presentation
    - 7.3.2. Letter from Delisle Elementary parents regarding French Language Program
  - 7.4. Reports**
    - 7.4.1. Board Committees
    - 7.4.2. Staff Committees
    - 7.4.3. Board Activities
  - 7.5. Information Items**
    - 7.5.1. Student Suspensions
    - 7.5.2. Board Governance Financial Report as at December 30, 2011
- 8. Board Governance Agenda**

**9. 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 ..... CEFPI Annual Conference and AGM
- Mon., February 6, 2012..... Board of Education Meeting
- Thurs.-Fri., February 9-10, 2012..... SSBA Members’ Council
- Tues., February 28, 2012..... Division Office Pancake Breakfast
- Wed.-Thurs., March 21-22, 2012 ..... Saskatchewan Safe Schools Conference
- Sun.-Tues., March 25-27, 2012 ..... National Congress on Rural Education

**10. Adjournment**