

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

- 1. Call Public Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
  - 3.1. Regular Meeting of February 6, 2012
- 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**
  - 6.2. Decision Items**
    - 6.2.1. Motion – THAT effective March 5, 2012, all Board of Education meetings will start at 11:00 a.m.
    - 6.2.2. Decision Report – October 2012 School Board Elections and review Candidates Package
    - 6.2.3. Decision Report – Krahn Request for Land Transfer from Duck Lake to Rosthern
    - 6.2.4. Decision Report – Middelkamp Request for Children to Attend South Corman Park School
    - 6.2.5. Decision Report – Hanley Request for Land Transfer from Asquith to Langham
    - 6.2.6. Decision Report – Peters Request for Land Transfer from Hepburn to Hague
    - 6.2.7. Decision Report - Request for Financial Support – Encounters with Canada
    - 6.2.8. Decision – determine if staff Service Award Recognition Program remains an administrative policy or create a Board policy
  - 6.3. Dialogue Items**
    - 6.3.1. SSBA Business:
      - 6.3.1.1. Spring Assembly – being held April 19-20, 2012, in Regina, SK
      - 6.3.1.2. Trustee’s Academy – being held June 13-15, 2012, in Waskesiu, SK
    - 6.3.2. Stobart Community School – Van for School Use
  - 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. Public Section Executive Meeting Minutes of February 2, 2102
- 6.5.2. School Community Council Survey Results 2010/11
- 6.5.3. Letter dated February 6, 2012, from R.M. of Corman Park regarding renaming of Township Road #381
- 6.5.4. Notice of Intention to Restructure dated March 1, 2012, from Town of Delisle
- 6.5.5. Governance Financial Report as at January 31, 2012 and February 29, 2012
- 6.5.6. Student Suspension
- 6.5.7. Final approval letters for school trips:
  - 6.5.7.1. Prairie Spirit West Band trip to Edmonton on March 12-14, 2012
  - 6.5.7.2. Warman High Cheerleaders’ trip to Edmonton on March 9-11, 2012
- 6.5.8. Media:
  - 6.5.8.1. Country Press – February 1, 2012 – Honour Band
  - 6.5.8.2. Country Press – February 8, 2012 – Allan Composite School
  - 6.5.8.3. Country Press – February 15, 2012 – Arts Board Grants
  - 6.5.8.4. Country Press – February 15, 2012 – CVAC Junior Basketball
  - 6.5.8.5. Country Press – February 22, 2012 – Board meets Harpauer and Heppner
  - 6.5.8.6. SK Bulletin – February 2012 – Allan Composite School
  - 6.5.8.7. Valley News – February 9, 2012 – Osler Gym Reopens
  - 6.5.8.8. Valley News – February 16, 2012 – Kirby returns to HHS
  - 6.5.8.9. Valley News – February 16, 2012 – PSSD sets AGM date
  - 6.5.8.10. Valley News – February 23, 2012 – Minister meets with Board

**7. Board Governance Agenda**

**8. Future Meetings and Agendas**

Mon., March 19, 2012 .....	Board of Education Meeting & Governance Training
Wed.-Thurs., March 21-22, 2012 .....	Saskatchewan Safe Schools Conference, Travelodge Hotel, Saskatoon
Fri., March 23, 2012 .....	PSTA General Assembly, Circle Drive Alliance Church, Saskatoon
Sun.-Tues., March 25-27, 2012 .....	National Congress on Rural Education, TCU Place, Saskatoon
Mon., April 2, 2012 .....	Board of Education Meeting
Mon., April 16, 2012 .....	Board of Education Meeting
Tues., April 17, 2012 .....	ALT Meeting, PSSD Conference Centre, Warman
Thurs.-Fri., April 19-20, 2012 .....	SSBA Spring Assembly, Regina Inn, Regina
Mon., May 7, 2012.....	Board of Education Meeting
Tues., May 22, 2012.....	Board of Education Meeting
Mon., June 4, 2012.....	Board of Education Meeting
Tues., June 12, 2012.....	ALT Meeting (am only), PSSD Conference Centre, Warman
Wed.-Fri., June 13-15, 2012 .....	SSBA Trustee Academy, Waskesiu, SK
Thurs., June 14, 2012 .....	PSSD/PSTA Retirement Celebration, Travelodge Hotel, Saskatoon
Mon., June 18, 2012.....	Board of Education Meeting
Thurs.-Sat., July 5-7, 2012 .....	CSBA Congress, Quebec City, QC

**9. Adjournment**