

## **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 May 22, 2012
- 4. Business Arising from Previous Meetings**
  - 4.1. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
  - 5.1. Becky Simonson, Riverview Colony School
  - 5.2. Carlyng Whenham, Willow Park Colony School
- 6. Administration Agenda**
  - 6.1. Consent Items**
    - 6.1.1. Memorandum of Agreement between Board and Bergthaler Mennonite Church Inc. effective June 4, 2012
  - 6.2. Decision Items**
  - 6.3. Dialogue Items**
    - 6.3.1. SSBA Business:
      - 6.3.1.1. Proposed Position Statements – feedback requested by June 18
      - 6.3.1.2. Reminder – SSBA meeting on June 20, 2012, from 10 am to 3 pm, in the Saskatchewan Room B, at the Saskatoon Inn
    - 6.3.2. Information Report – PAA Progress Summary
    - 6.3.3. Information Report – “Sod Turning” ceremony at school site in Warman
  - 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. Final approval letter for Valley Manor’s grade 8 trip to Drumheller from June 7-8, 2012
    - 6.5.2. Information from the Ministry of Education regarding the Joint Task Force on Improving Education and Employment Outcomes for First Nations and Metis People and Realignment of Staff Primarily Responsible for Continuous Improvement and Accountability Framework (CIAF) Processes

6.5.3. SSBA Memo from Jeff McNaughton regarding 2012/13 Employee Benefit Rate Renewal Information

6.5.4. Media:

- 6.5.4.1. Clark's Crossing Gazette – May 24, 2012 – Hepburn growth
- 6.5.4.2. Clark's Crossing Gazette – May 24, 2012 – MHS project approved
- 6.5.4.3. Clark's Crossing Gazette – May 24, 2012 – Pike Lake School
- 6.5.4.4. Clark's Crossing Gazette – May 24, 2012 – Safety concerns in Warman
- 6.5.4.5. Clark's Crossing Gazette – May 24, 2012 – Sailing adventure
- 6.5.4.6. Clark's Crossing Gazette – May 24, 2012 – SCP science fair
- 6.5.4.7. Clavet School 50<sup>th</sup> Anniversary Celebration
- 6.5.4.8. Country Press – May 23, 2012 – Sailing adventure
- 6.5.4.9. Media Release – Martensville project approval
- 6.5.4.10. Star Phoenix – May 8, 2012 – NDP criticizes funding formula
- 6.5.4.11. Valley News – May 24, 2012 – Martensville project approved
- 6.5.4.12. Valley News – May 24, 2012 – Sailing adventure
- 6.5.4.13. Valley News – May 24, 2012 – Waldheim IA students
- 6.5.4.14. Ministry publication – May 30, 2012 – to Saskatoon and area residents

**7. Board Governance Agenda**

**8. Future Meetings and Agendas**

- Mon., June 4, 2012.....Board of Education Meeting, Warman, SK
- Mon., June 11, 2012..... Humboldt Collegiate Tour, Humboldt, SK
- Tues., June 12, 2012..... Administrators' Leadership Team Meeting, PSSD Conference Centre, Warman, SK
- Wed.-Fri., June 13-15, 2012 .....SSBA Trustee Academy, Waskesiu, SK
- Thurs., June 14, 2012 .....PSSD/PSTA Retirement Celebration, Travelodge Hotel, Saskatoon, SK
- Mon., June 18, 2012.....Board of Education Meeting, Warman, SK
- Wed., June 20, 2012 ..... SSBA Meeting, Saskatoon Inn, Saskatoon, SK
- Thurs.-Sat., July 5-7, 2012 .....CSBA Congress, Quebec City, QC

**9. Adjournment**